

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003071

FILED
Jan 03, 2005
Secretary of State

Entity Name: ALLEN-EDMONDS SHOE CORPORATION

Current Principal Place of Business:

201 E 7 HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

New Principal Place of Business:

Current Mailing Address:

201 E 7 HILLS RD BOX 998
PORT WASHINGTON, WI 530740998

New Mailing Address:

FEI Number: 39-0258380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ABBY
ALLEN-EDMONDS COMPANY STORE
SILVER SANDS FACTORY STORE, 5101 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLECKENSTEIN, ANDREW
Address: 2525 N. 124TH ST., SUITE 200
City-St-Zip: BROOKFIELD, WI 53005

Title: D () Delete
Name: DIULIO, ALBERT J REV.
Address: 500 EL CAMINO REAL
City-St-Zip: SANTA CLARA, CA 950530001

Title: D () Delete
Name: BUCHANAN, ROBERT
Address: 100 W. LAWRENCE ST., 4TH FLOOR
City-St-Zip: APPLETON, WI 54911

Title: D () Delete
Name: VAN DEUREN, RICHARD
Address: 1000 N WATER ST #2100
City-St-Zip: MILWAUKEE, WI 532023186

Title: D () Delete
Name: SCHUENKE, DONALD
Address: 777 E WISCONSIN AVE #3015 FIRSTAR BLDG
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: FISCHER, PETER
Address: N 233 CLAER VUE SHORES
City-St-Zip: CEDAR GROVE, WI 53013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLECKENSTEIN, ANDREW
Address: 16655 W BLUEMOUND RD
City-St-Zip: BROOKFIELD, WI 53005

Title: D (X) Change () Addition
Name: DIULIO, ALBERT J REV.
Address: 1190 PALOMAR RD
City-St-Zip: SAN MARINO, CA 911082283

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: J (X) Change () Addition
Name: STOLLENWERK, JOHN
Address: 201 E SEVEN HILLS RD
City-St-Zip: PORT WASHINGTON, WI 53074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J STOLLNEWERK

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date