

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004553

FILED
Apr 15, 2004
Secretary of State

Entity Name: B. COMFORTABLE SHOES, INC.

Current Principal Place of Business:

1516 E SEVENTH AVE
TAMPA, FL 33605

New Principal Place of Business:

3307 LACEWOOD RD
TAMPA, FL 33618

Current Mailing Address:

1516 E SEVENTH AVE
TAMPA, FL 33605

New Mailing Address:

3307 LACEWOOD RD
TAMPA, FL 33618

FEI Number: 16-1310838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, BRETT
308 SOUTH WESTLAND AVE.
TAMPA, FL 33606 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: CPST () Delete
Name: FRIEDMAN, RANOE
Address: 1516 E. SEVENTH AVE.
City-St-Zip: TAMPA, FL 33605

Title: DV () Delete
Name: FRIEDMAN, RANOE
Address: 1516 E. SEVENTH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: FRIEDMAN, RANOE
Address: 3307 LACEWOOD RD
City-St-Zip: TAMPA, FL 33618

Title: DV (X) Change () Addition
Name: FRIEDMAN, RANOE
Address: 3307 LACEWOOD RD
City-St-Zip: TAMPA, FL 33618

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: RANDE FRIEDMAN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date