2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # G04503 1. Entity Name J&JFOOTWEAR, INC. Principal Place of Business Mailing Address % JAMES F. FLOCK % JAMES F. FLOCK 3549 FOWLER ST 3549 FOWLER ST FT MYERS, FL 33901 FT MYERS, FL 33901 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2226401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOOK, JAMES DO NOT WRITE 17215 CASTLEVIEW DRIVE NE NORTH FORT MYERS, FL 33917 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title Yapplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME FLOCK, JAMES F. STREET ADDRESS. 17215 CASTLEVIEW DR NE CITY-ST-ZIP NORTH FT MYERS, FL U00000287506 04/04/05-80071-023 150.00 TITLE ST FLOCK, JOAN M NAME STREET ADDRESS 17215 CASTLEVIEW DR NE CITY-ST-ZIP N FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TID F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other, like empowered.