

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13931

FILED
Jul 12, 2004
Secretary of State

Entity Name: NICOLE DESIGNER SHOES, INC.

Current Principal Place of Business:

100 NORTH INDIAN ROCKS ROAD
BELLAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH INDIAN ROCKS ROAD
BELLAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 59-2241881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSCH, NICOLE
100 INDIAN ROCKS RD NO
BELLEAIR BLUFFS, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GOSCH, NICOLE,
Address: 100 N. INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL

Title: VSD () Delete
Name: GOSCH, NICOLE,
Address: 100 N. INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GOSCH, NICOLE,
Address: 100 N. INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VSD (X) Change () Addition
Name: GOSCH, NICOLE,
Address: 100 N. INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: NICOLE GOSCH

PRES

07/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date