

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49910

FILED
Apr 28, 2005
Secretary of State

Entity Name: HEARTLAND SHOE COMPANY, INC.

Current Principal Place of Business:

340 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

340 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2314383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLMAN, CARMEN ELENA
3138 COMMODORE PLAZA, STE 318
MIAMI, FL 331335814 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: PD () Delete
Name: MOHLMAN, CARMEN ELENA
Address: 3138 COMMODORE PLAZA, STE 318
City-St-Zip: MIAMI, FL 331335814

Title: STD () Delete
Name: DUNN, HARRY
Address: 481 BROADWELL DRIVE
City-St-Zip: NASHVILLE, TN 37220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARMEN ELENA MOHLMAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date