2005 FOR PROFIT CORPORATION

FILED Jan 21, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # G82349 SNEAKEE FEET OF MONTGOMERY VILLAGE, INC. Principal Place of Business Mailing Address 3543 SIMPSON FERRY RD 3543 SIMPSON FERRY RD CAMP HILL, PA 17011 CAMP HILL, PA 17011 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1569123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MINA, RICK NAME STREET ADDRESS 112 W. 34TH STREET CITY-ST-ZIP NEW YORK, NY 10120 S U00000188843 TITLE NAME CLARKE, SHEILAGH 01/24/05-80071-017 150.00 STREET ADDRESS **112 W. 34TH STREET** CITY-ST-ZIP NEW YORK, NY 10120 TITLE HARTMAN, BRUCE NAME STREET ADDRESS **112 W. 34TH STREET** DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10120 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4