

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75457

Entity Name: ISLAND SHOE BOX, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

712A DUVAL ST.  
KEY WEST, FL 33040

## New Principal Place of Business:

712 DUVAL STREET  
UNIT A  
KEY WEST, FL 33040

## Current Mailing Address:

712A DUVAL ST.  
KEY WEST, FL 33040

## New Mailing Address:

712 DUVAL STREET  
UNIT A  
KEY WEST, FL 33040

FEI Number: 59-2630206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELLY, GREGORY G  
506 LOUISA STREET  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

FARRELLY, GREGORY G  
C/O CATALFOMO & FARRELLY  
506 LOUISA STREET  
KEY WEST, FL 33040 US

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: GREGORY G. FARRELLY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: JENKINS, REGINALD F  
Address: 825 EATON ST.  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GRANNIS, ANTHONY E  
Address: 1415 SUN TERRACE  
City-St-Zip: KEY WEST, FL 33040

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: ANTHONY E. GRANNIS

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date