

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49003

Entity Name: WILLIAM'S SHOES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

488 TYRONE SQUARE
ST PETE, FL 33712 US

New Principal Place of Business:

3307 LACEWOOD RD
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 5322
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-2746445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RANDE
1516 E SEVENTH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FRIEDMAN, RANDE
3307 LACEWOOD RD
TAMPA, FL 33618 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: FRIEDMAN, RANDE
Address: 3307 LACEWOOD RD.
City-St-Zip: TAMPA, FL 33618

Title: DV () Delete
Name: FRIEDMAN, RANDE
Address: 3307 LACEWOOD RD.
City-St-Zip: TAMPA, FL 33618

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: RANDE FRIEDMAN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date