## ANNUAL REPURT **FILED DOCUMENT # J53658** May 05, 2004 08:00 AM Secretary of State THE SHOE CONNECTION #II, INC. Mailing Address Principal Place of Business 995 SR 434 995 SR 434 SUITE 214 **SUITE 214** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (10/03) 05032004 Applied For 4. FEI Number 59-3001550 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DRAFT, WAYNE R. 995 SR 434 **SUITE 214** ALTAMONTE SPRINGS, FL 32714 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both. the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees corporation did norreceive trie prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DRAFT, WAYNE R NAME STREET ADDRESS 995 SR 434 SUITE 214 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP U00000155710 05/05/04-80048-004 150.00 TITLE DRAFT, KAREN NAME 995 SR 434 SUITE 214 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and changed, or on an attack ment with an address, with all other like empowered.

SIGNATURE: