

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82563

FILED
Jan 14, 2005
Secretary of State

Entity Name: HANSON SHOES W.P. INC.

Current Principal Place of Business:

501 N ORLANDO AVE
UNIT 137
WINTER PARK, FL 32789 US

New Principal Place of Business:

705-A EXECUTIVE DRIVE
WINTER PARK, FL 327897305 US

Current Mailing Address:

501 N ORLANDO AVE
UNIT 137
WINTER PARK, FL 32789 US

New Mailing Address:

705-A EXECUTIVE DRIVE
WINTER PARK, FL 327897305 US

FEI Number: 59-2858973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERI, FRANK A ESQ.
9236 PALMTREE DR.
WINDERMERE, FL 34786 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: P () Delete
Name: RUGGIERI, CLARA,
Address: 813 LINDENWALD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: RUGGIERI, FRANK,
Address: 813 LINDENWALD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: CRUZ, JOSE F
Address: 2974 FIFER DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK RUGGIERI

MR.

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date