## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2004 08:00 AN Secretary of State

Daysme Phone #

DOCUMENT # J94400  1. Entity Name THE SHOE FASHIONS, INC.					Secretary of State
Principal Place of Business Mailing Address 8896 N. FLORIDA AVENUE TAMPA, FL 33604 US TAMPA, FL 33604  Mailing Address 8896 N. FLORIDA AVENUE TAMPA, FL 33604					
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				04272004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable  5. Certificate of Status Desired \$8.75 Additional Fee Required	
BARB, DE 12309 N C TAMPA, F	BBEI OME AVE	ened Agent	DO NOT WRITE 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 agent and title if applicable. (NOTE, Registered Agent signature required when resistance)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			cing \$5.	.00 May Be led to Fees	
10. III.E NAME STREET ADDRESS CHY-ST-ZIP	OFFICERS AND DIRECT D APOCKOTOS, DEAN P. 4416 W. CARMEN STREET TAMPA, FL	CTORS	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APOCKOTOS, DEBORAH H. 4416 W. CARMEN STREET TAMPA, FL				U00000148850 25/03/04-80162-016 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE
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NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 attackment with an address, with all other like empowered.					