2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ANNUAL REPORT (AR)					FILED	
DOCUMENT # K02928 7 1. Entity Name FLORIDA SHOE IMPORT, INC.					Feb 12, 2004 08:00 AM Secretary of State	
Principal Place of Business 1186 SUWANEE ROAD DAYTONA BEACH FL 32114 US		Mailing Address 1186 SUWANEE ROAD DAYTONA BEACH FL 32114 US				
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc		Suite, Apt #, etc			MOORE CR2E034 (11/03)	
City & State		City & State			4. FEI Number 59-2856877 Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired See Required Fee Required	
	Registered Agent			7. Name and Address of New Registered Agent		
MOORE, CHARLES T. 4450 SO. CLYDE MORRIS BLVD. PT. ORANGE FL 32019				Name Street Address (P.O. Box Number is Not Acceptable)		
		City		City	FL Zip Code	
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 reduced when reinstance) OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEGMANN, WERNER K. 1186 SUWANEE RD DAYTONA BCH FL	☐ Delete		1	☐ Change ☐ Addition	
TITLE NAME Stree1 Address City-St-Zip			•		U00000048245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOSTETTER, BRIGITTE 1186 SUWANEE ROAD DAYTONA BEACH FL	☐ Delete		į.	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		4	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-	ET AODRESS -ST-ZIP	☐ Change ☐ Addith	
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 if made under oath; that I am an officer or director of the corporation or the receiver diffrustee 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 attachment with an address/ with all other fike empowered						

2-10-04 786-258-1507
Date Daytine Phone #