2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

DOCUMENT # L15673 Secretary of State 1. Entity Name INTERAMERICAN SHOE MACHINERY, INC. Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY #304 #304 MIAMI, FL 33145 MIAMI, FL 33145 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS, FRANCISCO DO NOT WRITE 1065 N.E. 79 STREET MIAMI, FL 33135 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000145109 NS/N3/N4-90011-012 150.00 REYNERI, NELSON NAME 2100 CORAL WAY #304 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 IME NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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 attachment with an address, with all other like empowered.

4-28-2004

FILED

Apr 30, 2004 08:00 AM