## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # M08814 1. Entity Name WAYNE SHOE CORP. Mailing Address Principal Place of Business P.O. BOX 371185 P.O. BOX 371185 MIAMI, FL 33137 MIAMI, FL 33137 %C,44-066666E& 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2018258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENZER, STEPHEN DO NOT WRITE 400 NW 26 ST MIAMI, FL 33127 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 it applicable (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Unnnan122566 Trust Fund Contribution. Added to Fees 04/21/04-80034-NG2 150.00 OFFICERS AND DIRECTORS 10. TITLE MENZER, STEPHEN NAME STREET ADDRESS 400 N.W. 26 ST. MIAMI, FL 33127 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ACORESS CRY-ST-ZIP TITLE

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OF DIFFECTOR

NAME STREET ADDRESS CITY-ST-ZP

118/04 305.5

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