2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # M26164 1. Entity Name LAKESIDE SHOES, INC. Principal Place of Business Mailing Address 450 FERRIS DR. NW 450 FERRIS DR. NW PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-2641072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MERKLE, MARGARET E DO NOT WRITE 450 FERRIS DR. NW PORT CHARLOTTE, FL 33952 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS to. TITLE PTD U00000287501 MERKLE, MARGARET 04/04/05-80071-018 150.00 NAME STREET ADDRESS 450 FERRIS DR. NW CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TIME NAME MERKLE, THOMAS STREET ADDRESS 450 FERRIS DR. NW CATY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7m F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 eath; 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.