

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002079

FILED
May 01, 2005
Secretary of State

Entity Name: SHOES FOR THE SOUL, INC.

Current Principal Place of Business:

4791 NE 11TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4791 NE 11TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 04-3640243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MESSICK, WALTER H
1900 CORPORATE BOULEVARD
SUITE 200 EAST
BOCA RATON, FL 33431 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISHNER, ROGER B
Address: 4791 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: QUARTIN, PATTI
Address: 4791 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T/D () Delete
Name: DEGENNERO, VINCENT A M.D.
Address: 4791 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P/D () Delete
Name: MORRISSEY, KAREN
Address: 4791 NE 11TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: LEVAN, SUSIE
Address: 4791 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: ADLER, KATIE
Address: 4791 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: SNOW, JENNIFER
Address: 4791 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ENGLEHART, VICTORIA
Address: 4791 NE 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: DAVID, CHRISTINE
Address: 4791 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN MORRISSEY

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date