2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005446

Entity Name: SHOES FOR THE NEEDY, INC.

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2575 CHERRYWOOD LANE 950 GLENDA DRIVE TITUSVILLE, FL 32783 TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** P. O. BOX 5611 TITUSVILLE, FL 32783 FEI Number: 59-3601450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRAVER, ROY A PRAVER, ROY A 1701 S. WASHINGTON AVE. 3345 S. WASHINGTON AVE. TITUSVILLE, FL 32781 TITUSVILLE, FL 32780 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: 02/24/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MICKO-NORTHCUTT, KAREN Name: Name: Address: 950 GLENDA DR. Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition Name: KENNEDY, DONNA M Name: BRUMM, DONALD C JR Address: 2575 CHERRYWOOD LANE Address: 7040 HOLLY AVENUE City-St-Zip: TITUSVILLE, FL 32783 City-St-Zip: COCOA, FL 32927 Title: () Delete Title: () Change () Addition RICH, RICHARD Name: Name: 4215 AURANTIA DR. Address: Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: () Delete Title: ST () Change (X) Addition Name: Name: WHITE, SANDRA 2145 RUDGE DRIVE Address: Address: City-St-Zip: City-St-Zip: MIMS, FL 32754

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 MICKO-NORTHCUTT PD 02/24/2004