

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018251

FILED
Jan 07, 2004
Secretary of State

Entity Name: HIALEAH FEET, INC.

Current Principal Place of Business:

1734 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

933 MACARTHUR BOULEVARD
MAHWAH, NJ 07430

New Mailing Address:

67 MILLBROOK STREET
WORCESTER, MA 01606

FEI Number: 65-0984708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, JEFFREY A
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

Title: VP () Delete
Name: GUINNESSY, KATHLEEN
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

Title: S () Delete
Name: RICHARDS, MAUREEN
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

Title: AS () Delete
Name: SCHILLING, ROBERT K
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

Title: T () Delete
Name: GUINNESSY, KATHLEEN
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: SCHUBACK, MARC G
Address: 933 MACARTHUR BOULEVARD
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVILLE, SHAWN
Address: 90 MCKEE DRIVE
City-St-Zip: MAHWAH, NJ 07430

Title: VP (X) Change () Addition
Name: GARAHAN, TIMOTHY
Address: 67 MILLBROOK STREET
City-St-Zip: WORCESTER, MA 01606

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

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

Title: T (X) Change () Addition
Name: ZANNA, VINCENT
Address: 1 CROSFIELD AVE
City-St-Zip: WEST NYACK, NY 10994

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY GARAHAN

VP

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date