2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2005 8:00 am **Secretary of State DOCUMENT # P00000018258** 1. Entity Name 02-23-2005 90083 041 \*\*\*150.00 FT. LAUDERDALE FEET, INC. Principal Place of Business Mailing Address 67 MILLBROOK STREET 6215 N ANDREWS AVE FORT LAUDERDALE FL 33309 WORCESTER MA 01606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 69-0984698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITE F ☐ Addition **NEVILLE, SHAWN** NAME NAME 90 MCKEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP ☐ Delete Change ■ Addition HUE GARAHAN, TIMOTHY NAME 67 MILLBROOK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WORCESTER MA 01606 CITY-ST-7IP PRESIDENT | Maureen Richards Delete TITLE TITLE ☐ Addition RICHARDS, MAUREEN NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP Delete THILE Addition SCHILLING, ROBERT K NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE SCHUBACK, MARC G NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete STEESE, RON NAME NAME **67 MILLBROOK STREET** STREET ADDRESS STREET ADDRESS WORCESTER MA 01606 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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. FEB - 1 2005 TIMOTHYGARAHAN

SIGNATURE:

Date Daytme Phone #

FILED