

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057844

FILED  
Apr 22, 2004  
Secretary of State

**Entity Name:** LOVE YOUR FEET AND COMFORT FOOT FITNESS, INC.

**Current Principal Place of Business:**

2228-A WINTER WOODS BLVD  
WINTER PARK, FL 32792

**New Principal Place of Business:**

394 ORANGE LN.  
CASSELBERRY, FL 32707

**Current Mailing Address:**

394 ORANGE LN.  
CASSELBERRY, FL 32707

**New Mailing Address:**

**FEI Number:** 59-3657758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTELLANO, MARIA  
76 S MARBRISA WAY  
KISSIMMEE, FL 34743

**Name and Address of New Registered Agent:**

CASTELLANO, MARIA  
394 ORANGE LN.  
CASSELBERRY, FL 32707

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: MARIA CASTELLANO

04/22/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CASTELLANO, MARIA  
Address: 394 ORANGE LN  
City-St-Zip: CASSELBERRY, FL 32707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIA CASTELLANO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date