

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069403

Entity Name: FOOTCARE EXPRESS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2980 AVENTURA BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2980 AVENTURA BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1026357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARTZ, JARETT
1900 KEYSTONE BLVD.
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REINHARTZ, JARETT
1860 KEYSTONE BLVD.
NORTH MIAMI, FL 33181 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: JARETT REINHARTZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINHARTZ, HAROLD
Address: 205 ROLLINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: REINHARTZ, JARETT
Address: 1900 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REINHARTZ, JARETT
Address: 1860 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: JARETT REINHARTZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date