2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000089971 03-22-2004 90060 024 ***150.00 1. Entity Name MILAN SHOES INC. Principal Place of Business Mailing Address 18737 W DIXIE HWY NORTH 18737 W DIXIE HWY NORTH 94033974 N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33180 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1042490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZRACHI, DAVID DO NOT WRITE 20300 WEST COUNTRY CLUB DR AVENTURA, FL 33180 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees _After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MIZRACHI, DAVID NAME STREET ADDRESS 18737 W DIXIE HWY NORTH CITY-ST-ZIP N. MIAMI BEACH, FL. 33180 TITLE SABAG, NISSIM NAME 18737 W DIXIE HWY NORTH STREET ADDRESS N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 en powered 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. 04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED Mar 22, 2004 8:00 am