

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104220

FILED
Apr 01, 2004
Secretary of State

Entity Name: LAUDERHILL BUY WISE SHOES, INC.

Current Principal Place of Business:

1417 NW 40TH AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 26748
FORT LAUDERDALE, FL 333206748

New Mailing Address:

7971 NW 84TH LANE
TAMARAC, FL 33321

FEI Number: 65-1055876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD W
7971 NW 84TH LANE
TAMARAC, FL 33321 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: PSTD () Delete
Name: TAKIDIN, MUTAZ
Address: 1417 NW 40TH AVE.
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: HARRIS, RICHARD
Address: 7971 NW 89TH LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, RICHARD
Address: 1417 NW 40TH AVE.
City-St-Zip: LAUDERHILL, FL 33313

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: RICHARD HARRIS

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date