

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038898

Entity Name: N. M. SHOE COMPANY, INC.

FILED  
Apr 26, 2004  
Secretary of State

**Current Principal Place of Business:**

461 GREYMOLDS CIR.  
LANTANA, FL 33465

**New Principal Place of Business:**

**Current Mailing Address:**

461 GREYMOLDS CIR.  
LANTANA, FL 33465

**New Mailing Address:**

FEI Number: 65-1092799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHOWDHURY, SHAFIUL  
461 GRAYNOLDS CIRCLE  
LANTANA, FL 33465 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: PTD ( ) Delete  
Name: CHOWDHURY, SHAFIUL  
Address: 1301 N.E. 7TH STREET, #207  
City-St-Zip: HALLANDALE, FL 33009

Title: VSD ( ) Delete  
Name: AHMED, AYESHA  
Address: 2531 EAST SARATOGA DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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

Title: PTD (X) Change ( ) Addition  
Name: CHOWDHURY, SHAFIUL  
Address: 6181 BALBOA CIRCLE #401  
City-St-Zip: BOCA RATON, FL 33433

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: SHAFIUL CHOWDHURY

PTD

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date