

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039422

Entity Name: DESIGNER SHOES, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

8219 VELVET SPRINGS LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

6042 BROOKRIDGE RD
JACKSONVILLE, FL 32210

Current Mailing Address:

6042 BROOKRIDGE RD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3714156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BARNEY S
6042 BROOKRIDGE RD
JACKSONVILLE, FL 32210

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: PD () Delete
Name: ADAMS, BARNEY S
Address: 6042 BROOKRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ADAMS, BARNEY S
Address: 6042 BROOKRIDGE RD
City-St-Zip: JACKSONVILLE, FL 32210

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: BARNEY S ADAMS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date