2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P01000075782 1. Entity Name 03-24-2004 90036 024 ***150.00 C.M.K. SHOES, INC. Principal Place of Business Mailing Address 11610 S.W., 26 CT 11610 S.W. 26 CT 34033360 DAVIE FL 33330 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1134326 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAGER, KENNETH D- -----Street Address (P.O. Box Number is Not Acceptable) 11610 S.W. 26 CT DAVIE FL 33330 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SAGER, KENNETH D STREET ADDRESS 2601 NW 6TH AVENUE STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete ☐ Change ☐ Addition PILARTE, MIGUEL E NAME 2601 NW 6TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33127 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information e and that my signature shall have the same legal effect as if made under oath; that I am an officer or director This report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or trust

E OF SIGNING OFFICER OR DIRECTOR

FILED