

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000077548

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: SHOES FOR LESS, INC.

Current Principal Place of Business:

3621 MEDICI COURT, 107
SARASOTA, FL 34243

New Principal Place of Business:

6231 MEDICI COURT
107
SARASOTA, FL 34243

Current Mailing Address:

3621 MEDICI COURT, 107
SARASOTA, FL 34243

New Mailing Address:

6231 MEDICI COURT
107
SARASOTA, FL 34243

FEI Number: 22-3835627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNECKE, LAIMA
3621 MEDICI COURT, 107
SARASOTA, FL 34243

Name and Address of New Registered Agent:

WARNECKE, LAIMA
6231 MEDICI COURT
107
SARASOTA, FL 34243

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: LAIMA WARNECKE

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: WARNECKE, LAIMA
Address: 6231 MEDICI COURT STE 107
City-St-Zip: SARASOTA, FL 34243

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: LAIMA WARNECKE

PRES

04/17/2002

Electronic Signature of Signing Officer or Director

Date