2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 29, 2005 08:00 AM **DOCUMENT # P01000084949 Secretary of State** LOMBARDO COMFORT & CASUAL SHOES, INC. Principal Place of Business Mailing Address 8530 SW HWY 200 8530 SW HWY 200 OCALA, FL 34481 OCALA, FL 34481 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3760082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BULLARD, J. WARREN** DO NOT WRITE 18 NW THIRD AVE OCALA, FL 34475 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE U00000273683 29/05-80004-024 150.00 FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FRISS, ELSA J NALIC STREET ADDRESS 4520 SW 155TH PLACE ROAD CITY-SY-ZIP OCALA, FL 34473 D TITLE NAME LOMBARDO, GIUSEPPE P PO BOX 11238 STREET ADDRESS CITY-\$1-ZIP OCALA, FL 344781238 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE III F NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED