2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000117628

1. Entity Name
MJM DESIGNER SHOES OF FT. MYERS, INC.

Principal Place of Business

1830 ROUTE 130 N TAX DEPT

BURLINGTON, NJ 08016

Mailing Address

1830 ROUTE 130 N TAX DEPT

BURLINGTON, NJ 08016

FILED May 28, 2004 08:00 AM Secretary of State



| DO | NOT | WRITE | IN THIS | SPACE |
|----|-----|-------|---------|-------|
|----|-----|-------|---------|-------|

| U | 0002004 | NO Chg-P | CHZI | =034 (10/03) | |
|----|---------------|------------------|------|-----------------------------------|--|
| 4. | FEI Number | | | Applied For | |
| _ | 60-0001 | 908 | | Not Applicable | |
| 5. | Certificate o | f Status Desired | | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

SEALE, WADE 25813 ROUTE 19 N. CLEARWATER, FL 33763

DO NOT WRITE IN THIS SPACE

| 8. The above the obligat | named entity submits this statement for the ions of registered agent | purpose of changing its registere | od office or registered agent, or bot | th, in the State of Florida. I am familiar with, and accept | | |
|---|--|---|---|---|--|--|
| SIGNATURE_ | Signalure, typed or printed name of registered agent and tit | e il applicable (NOTE Registered | s Agent signature required when tenstating) | DATE | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 9. Election Campaign Financing \$5.00 May 89 Trust Fund Contribution. | | | | |
| 10. | OFFICERS AND DIRE | ECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-51-21P | CDP MILSTEIN, MONROE G 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | | U00000161749 05/28/04-80003-002 150.00 | | |
| ISTLE NAME SIRELY ADDRESS CRY-SI-ZIP | DVP MILSTEIN, ANDREW 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP MILSTEIN, STEPHEN 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | EVPS TANG, PAUL C 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | IN T | THIS SPACE | | |
| HAME SIREET ADDRESS CHY-SI-ZIP | EVCO NESCI, MARK A 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | | | | |
| THE MAME STREET ADDRESS CHY-ST-ZIP | CFO LA PENTA, ROBERT 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 | | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, Further certify that the Information | | | | | | |

e and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered indicated on this report of treptamental report the corporation or the receiver of trustee a changed, or on an attachment with an address

SIGNATURE

C.Fo.