2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 29, 2005 08:00 AM DOCUMENT # P02000011238 **Secretary of State** SOUTHERN SHOE AND MOBILITY, INC. Principal Place of Business Mailing Address PO BOX 463 PO BOX 463 GOTHA, FL 34734 GOTHA, FL 34734 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0621196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRINGTON, DAN DO NOT WRITE 552 WHEATSTONE PLACE ORLANDO, FL 32835 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. 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERRINGTON, DAN NAME STREET ADDRESS 552 WHEATSTONE PLACE CITY-ST-ZIP ORLANDO, FL 32835 U00000203646 01/29/05-80038-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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 charged, or on an attachment with an address with all open like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

NATURE AND TYPED OF SMITTED NAME OF SIGNING OFFICER OR DIRECTOR

25/5 9/07-694-1445 Date Devime Phone V