

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035118

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLDEN SHOE CAPITAL, INC.

Current Principal Place of Business:

635 EUCLID AVENUE #103
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

635 EUCLID AVENUE #103
MIAMI BEACH, FL 33139

New Mailing Address:

690 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 30-0069689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 US

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: THOMAS D. ALFANO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, CHARLES P
Address: 635 EUCLID AVENUE #103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, CHARLES P
Address: 690 LINCOLN ROAD, STE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES P WALLACE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date