

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2005
Secretary of State**

DOCUMENT# P02000036391

Entity Name: THE BIG FOOT GROUP, INC.

Current Principal Place of Business:

849 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

849 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 03-0425372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG FOOT PROPERTIES INC.
849 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELLIS, DAN
Address: 849 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOOTMAN, DAN E
Address: 849 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: DAN E FOOTMAN

PSTD

10/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date