

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084633

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANGEL SHOES, INC.

Current Principal Place of Business:

2323 CURLEW ROAD
#6A
DUNEDIN, FL 34698

New Principal Place of Business:

2595 TAMPA RD
SUITE U
PALM HARBOR, FL 34684

Current Mailing Address:

2323 CURLEW ROAD
#6A
DUNEDIN, FL 34698

New Mailing Address:

2595 TAMPA RD
SUITE U
PALM HARBOR, FL 34684

FEI Number: 03-0476368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 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: JOHN M DONNIACUO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEWETT, EMMA C
Address: 5609 OCEANIC ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: HEWETT, CAROLYN
Address: 89 HIGHLAND ROAD
City-St-Zip: TARPON SPRINGS, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMMA C HEWETT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date