

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100632

FILED
Apr 26, 2004
Secretary of State

Entity Name: SHOE TIME INTERNATIONAL WAREHOUSE INC.

Current Principal Place of Business:

525 N.W. 26 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

731 N.W 84 AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

525 N.W. 26 ST.
MIAMI, FL 33127

FEI Number: 04-3713271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, YUNUS
731 N.W. 84 AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ISMAIL, YUNUS
525 N.W. 26 ST.
MIAMI, FL 33127 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: YUNUS ISMAIL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISMAIL, YUNUS
Address: 731 N.W. 84 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISMAIL, YUNUS
Address: 525 N.W. 26 ST.
City-St-Zip: MIAMI, FL 33127

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: YUNUS ISMAIL

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date