

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102253

FILED
Feb 03, 2004
Secretary of State

Entity Name: HK FOOTWEAR INC.

Current Principal Place of Business:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

1116 BLACKJACK RIDGE ST.
CLERMONT, FL 34711

Current Mailing Address:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL 32835

New Mailing Address:

1116 BLACKJACK RIDGE ST.
CLERMONT, FL 34711

FEI Number: 16-1630605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGESHIMER, DOMINIC
238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HORGESHIMER, DOMINIC
1116 BLACKJACK RIDGE ST.
CLERMONT, FL 34711 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: DOMINIC HORGESHIMER

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEPPER, JENNIFER M
Address: 1507 GLASTONBERRY ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: HORGESHIMER, TRACY
Address: 238 BAYWEST NEIGHBORS CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KLEPPER, JENNIFER M
Address: 1507 GLASTONBERRY ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: VP,D (X) Change () Addition
Name: HORGESHIMER, TRACY
Address: 1116 BLACKJACK RIDGE ST.
City-St-Zip: CLERMONT, FL 34711 US

Title: T,D () Change (X) Addition
Name: HORGESHIMER, DOMINIC
Address: 1116 BLACKJACK RIDGE ST.
City-St-Zip: CLERMONT, FL 34711

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: TRACY HORGESHIMER

VP

02/03/2004

Electronic Signature of Signing Officer or Director

Date