

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103001

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE SHOE & BAG OUTLET, INC.

Current Principal Place of Business:

1152 SW 67 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1152 SW 67 AVE
MIAMI, FL 33144

New Mailing Address:

2450 SW 123 AVE
MIAMI, FL 33175

FEI Number: 03-0512591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO M
1164 S.W. 67TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BELLO, PEDRO M
2450 SW 123 AVE
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLO, PEDRO M
Address: 1164 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLO, PEDRO M
Address: 1152 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: PEDRO M BELLO

Electronic Signature of Signing Officer or Director

P

04/30/2005

Date