2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P02000117547 1. Entity Name FOOT FLAIR SHOES, INC.						Feb 18, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address				<u>!</u>	1		
9530 HARDING AVE SURFSIDE FL 33154		9530 HARDING AVE SURFSIDE FL 33154					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc		Suite, Apt #, etc				MOORE CR2E034 (11/03)	
City & State		City & State			4.	FEI Number 11-3660993 Applied For Not Applicable	
Zip	Country	Zıp Countr		ntry	5. (Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					7. 1	Name and Address of New Registered Agent	
MAINITELE CALIL C				Name			
WINTRUB, SAUL C 9530 HARDING AVE SURFSIDE FL 33154				Street Address (P.O. Box Number is Not Acceptable)			
SURFSI	DE FL 33134						
			City		FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10.	OFFICERS AND		11.		ΑĈ	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
STREET ADDRESS 9530	SHAKURY, AHARON 9530 HARDING AVE				Change Addition U00000055840 02/18/04-80020-015 150.00		
STREET ADDRESS 9530	ST ITRUB, SAUL C 0 HARDING AVE IFSIDE FL 33154	☐ Delete			·	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST- ZIP		□ Celete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delcte				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		•		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	IE EET ADDRESS '-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. The all other like empowered.							

FILED

Dayime Phone *

Date