2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM DOCUMENT # P02000122002 **Secretary of State** 1. Entity Name BIG FOOT INTERNATIONAL, INC. Principal Place of Business Mailing Address 350 TO-TO-LOCHEE DRIVE 350 TO-TO-LOCHEE DRIVE HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2083624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCH, NANCY DO NOT WRITE 350 TO-TO-LOCHEE DRIVE HIALEAH, FL 33010 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITIE PATTON, JOHN H JR NAME STREET ADDRESS 350 TO-TO-LOCHEE DRIVE DTY-ST-719 HIALEAH, FL 33010 TITLE U00000216921 NAME CHURCH, NANCY 02/07/05-80004-007 8:75 350 TO-TO-LOCHEE DRIVE STREET ADDRESS CRY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP