

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016900

Entity Name: BOOP SHOES INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

840 NW 99TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

FESTIVAL MARKETPLACE
5231
POMPANO BEACH, FL 33073

Current Mailing Address:

840 NW 99TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1877439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
BERKOVITS LAGO & COMPANY, LLP
8211 W. BROWARD BLVD. #340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, IRA
Address: 840 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, IRA M
Address: 840 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: IRA ROSENBERG

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date