2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000032675** 1. Entity Name 05-03-2004 91063 015 ***150.00 KAPOLL SHOES INC. Principal Place of Business Mailing Address 6545 NW 170TH TERR 7900 NW 27 AVE SUITE # 203 MIAMI, FL 33147 HIALEAH, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04302004 Chg-P 4. El Number 51-0457079 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLL, VIELKA A---Street Address (P.O. Box Number is Not Acceptable) 6545 NW 170TH TERR HIALEAH, FL 33015 City 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. (NOTE: Registered Agent signature recurred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITLE ☐ Delete TITLE Change Addition POLL, VIELKA A NAME NAME 6545 NW 170TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP VP/D ☐ Delete Change ☐ Addition TITLE TITLE POLL, OSCAR NAME NAME STREET ADDRESS 6545 NW 170TH TERR STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 provide this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ke empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21-30-04

Daytimo Phone 6

FILED