2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 8:00 am Secretary of State DOCUMENT # P03000037102 1. Entity Name 02-23-2005 90068 022 ***150.00 SUNFLOWER SHOES, INC. Principal Place of Business Mailing Address 5192-17 NORWOOD AVE. 4401 EMERSON STREET SUITE 8 JACKSONVILLE FL 32208 5192-17 NORWOOD AVE JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address 5184-13 NORWOOD NORWOOD FARE 5184-13 Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 56-2331797 JACKSONVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **US** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOON, YOUNG S Street Address (P.O. Box Number is Not Acceptable) 7901 BAYMEADOWS CIR. E 510 JACKSONVILLE FL 32256 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, typed or printed name of registered agent and title if applicable - (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! (EE IS \$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Change ☐ Addition ☐ Defete MOON, YOUNG S NAME NAME STREET ADDRESS 7901 BAYMEADOWS CIR, E 510 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition DUE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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, with all other like empowered.

FILED

2/19/05

YOUNG S-MOON