

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048263

FILED
May 19, 2005
Secretary of State

Entity Name: BET AND STEP SHOES AND ACCESSORIES, INC.

Current Principal Place of Business:

2301 SW 129AV.
MIAMI - DADE, FL 33175 FL

New Principal Place of Business:

Current Mailing Address:

2301 SW 129AV.
MIAMI - DADE, FL 33175 FL

New Mailing Address:

FEI Number: 91-2192555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICA HOME INVESTMENTS, CORP.
6034 SW 24 ST
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, ELIZABETH
Address: 2301SW 129AVE
City-St-Zip: MIAMI-DADE, FL 33175 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH LYTTLE

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date