

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056890

FILED
Aug 24, 2004
Secretary of State

Entity Name: GFORCE SHOE CORPORATION

Current Principal Place of Business:

4928 HOLLYWOOD BLVD.
APT #16
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

6710 NW 89 AVE
TAMARAC, FL 33321 US

Current Mailing Address:

4928 HOLLYWOOD BLVD.
APT #16
HOLLYWOOD, FL 33021 US

New Mailing Address:

6710 NW 89 AVE
TAMARAC, FL 33321 US

FEI Number: 20-0023118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YIN PIN
4928 HOLLYWOOD BLVD.
APT #16
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LIN, YIN PIN
6710 NW 89 AVE
TAMARAC, FL 33321 US

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:

08/24/2004

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: PDST () Delete
Name: LIN, YIN PIN
Address: 4928 HOLLYWOOD BLVD. APT #16
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LIN, YIN PIN
Address: 6710 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Change (X) Addition
Name: KAHLA, EDWARD R
Address: 6710 NW 89 AVE
City-St-Zip: TAMARAC, FL 33321

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: YIN PIN LIN

P

08/24/2004

Electronic Signature of Signing Officer or Director

Date