2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Mar 23, 2005 08:00 AM **Secretary of State DOCUMENT # P03000065659** 1. Entity Name SOLE-N-HEEL, INC. Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH ROAD #302 2454 MCMULLEN BOOTH ROAD #302 CLEARWATER, FL 33759 CLEARWATER, FL 33759 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2371955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARKLAND, HEIDI A DO NOT WRITE 2604 6TH COURT PALM HARBOR, FL 34683 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME BEARKLAND, HEIDI A STREET ADDRESS 2604 6TH COURT CITY-ST-ZIP PALM HARBOR, FL 34683 -4000000513187 03/23/05-80016-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

* Wide b. Bearland

8 3-20-05

FILED