

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066985

Entity Name: SHOES TO GO, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

1120 VILLAGIO CIRCLE  
SUITE: 204  
SARASOTA, FL 34237

## Current Mailing Address:

1120 VILLAGIO CIRCLE  
SUITE: 204  
SARASOTA, FL 34237

## New Principal Place of Business:

600 REGAL CRUISE WAY  
SUITE 8  
PALMETTO, FL 34221

## New Mailing Address:

600 REGAL CRUISE WAY  
SUITE 8  
PALMETTO, FL 34221

FEI Number: 56-2370870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENEGOTTO VENIN, THIAGO  
1120 VILLAGIO CIRCLE  
SUITE: 204  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

VANIN, THIAGO M  
1120 VILLAGIO CIRCLE  
SUITE: 204  
SARASOTA, FL 34237 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: THIAGO M. VANIN

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MENEGOTTO VENIN, THIAGO  
Address: 1120 VILLAGIO CIRCLE STE: 204  
City-St-Zip: SARASOTA, FL 34237

Title: V/D ( ) Delete  
Name: SCHUNCK, FABIANE  
Address: 1120 VILLAGIO CIRCLE STE: 204  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: VANIN, THIAGO M  
Address: 1120 VILLAGIO CIRCLE STE: 204  
City-St-Zip: SARASOTA, FL 34237

Title: V/D (X) Change ( ) Addition  
Name: VANIN, FABIANE  
Address: 1120 VILLAGIO CIRCLE STE: 204  
City-St-Zip: SARASOTA, FL 34237

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: THIAGO M. VANIN

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date