

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066985

Entity Name: SHOES TO GO, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

600 REGAL CRUISE WAY
SUITE 8
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

600 REGAL CRUISE WAY
SUITE 8
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 56-2370870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANIN, THIAGO M
5719 DEER HOLLOW LANE W
SARASOTA, FL 34232 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V/D () Delete
Name: VANIN, 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: 5719 DEER HOLLOW LANE W
City-St-Zip: SARASOTA, FL 34232

Title: V/D (X) Change () Addition
Name: VANIN, FABIANE
Address: 5719 DEER HOLLOW LANE W
City-St-Zip: SARASOTA, FL 34232

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 VANIN

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date