

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142382

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DIABETIC FOOTWEAR, INC.

## Current Principal Place of Business:

1 COQUINA RIDGE WAY  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

1455 NORTH US HIGHWAY 1  
SUITE 23  
ORMOND BEACH, FL 32174 US

## Current Mailing Address:

1 COQUINA RIDGE WAY  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

FEI Number: 20-0453441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAROUNIS, GEORGE  
1 COQUINA RIDGE WAY  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

VAROUNIS, PEGGY  
1 COQUINA RIDGE WAY  
ORMOND BEACH, FL 32174 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: PEGGY VAROUNIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: VAROUNIS, PEGGY  
Address: 1 COQUINA RIDGE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP ( ) Change (X) Addition  
Name: KUCZYNSKI, BRIAN  
Address: 1 COQUINA RIDGE WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: PEGGY VAROUNIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date