

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142382

Entity Name: DIABETIC FOOTWEAR, INC.

FILED  
May 01, 2005  
Secretary of State

## Current 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 Principal Place of Business:

1457 NORTH US HIGHWAY 1  
SUITE 23  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

1457 NORTH US HIGHWAY 1  
SUITE 23  
ORMOND BEACH, FL 32174 US

FEI Number: 20-0453441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VAROUNIS, GEORGE  
1457 NORTH US HIGHWAY 1  
SUITE 23  
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: GEORGE VAROUNIS

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VAROUNIS, GEORGE  
Address: 1457 NORTH US HIGHWAY 1 SUITE 23  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE VAROUNIS

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date