

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144263

Entity Name: SHOE, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

149 MARKET ST N
SANDESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

50 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459

New Mailing Address:

149 MARKET ST INN
SANDESTIN, FL 32550

FEI Number: 92-0182723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERCK, ANTHONY
50 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

HARRIS, CRAIG
1015 AMHERST RD
PANAMA CITY, FL 32450 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: CRAIG K HARRIS

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, CRAIG
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

Title: D () Delete
Name: DERCK, MARY
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

Title: D () Delete
Name: DERCK, ANTHONY
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, CRAIG
Address: 1015 AMHERST RD
City-St-Zip: PANAMA CITY, FL 32450

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

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: CRAIG K HARRIS

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date