2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008114

Entity Name: MOCA'S SHOES, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FESTIVE FLEA MARKET #2043 AT SAMPLE ROAD 2900 W SAMPLE RD. # 2403 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

FESTIVE FLEA MARKET #2043 AT SAMPLE ROAD 17161 NEWPORT CLUB DR POMPANO BEACH, FL 33073 BOCA RATON, FL 33496

FEI Number: 20-0572467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE RD

POMPANO BEACH, FL 33064 US

ZAIDAN, MARYLYN A

17161 NEWPORT CLUB DR.
BOCA RATON, FL 33496 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: MARYLYN A ZAIDAN 03/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: ZAIDAN, MARYLYN A Name:

 Address:
 17161 NEWPORT CLUB DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: MARYLYN A ZAIDAN PD 03/02/2005