2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000049399

1. Entity Name

FILED May 31, 2005 8:00 am Secretary of State

5/:

05-05-2005 90092 026 ***150.00

SHOE LAND CASSELBERRY, INC. Principal Place of Business Mailing Address 1221 E. ROBINSON STREET 1221 E. ROBINSON STREET 66020362 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State Applied For 20-0873794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONG, DAVID 1221 E. ROBINSON STREET Street Address (P.O. Box Number Is Not Acceptable) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, typed or printed name of registered agent and size if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII- FEE IS \$150.00 -- After May 1, 2005 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. MLE Delega IIILE Change Addition SUN, XIAO W NAME sun, XiAower NAME 3948 BROOKMYRA DRIVE STREET ADVANCES STREET ADDRESS 7343 Presidents Dr CITY-ST-ZIP ORLANDO, FL 32837 CITY-SI-ZIP Polando FL 32809 TITLE VD Delete TITLE Change Addition SUN, XIAO Q NAME NAME STREET ADDRESS 3948 BROOKMYRA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-2IP TOLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deletæ TITLE Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZP CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:	4/30/00	
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #