

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068884

Entity Name: B.E.M.S. FOOTWEAR INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

23354 WATER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

183, DEER CREEK BLVD.
608
DEERFIELD BEACH, FL 33442

Current Mailing Address:

23354 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

183, DEER CREEK BLVD.
608
DEERFIELD BEACH, FL 33442

FEI Number: 27-0088904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESKIN, MELVYN P
23354 WATER CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHESKIN, MELVYN P
23356, WATER CIRCLE
BOCA RATON, FL 33486 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: MELVYN P. CHESKIN

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHESKIN, MELVYN P
Address: 23354 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHESKIN, MELVYN P
Address: 23356, WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: MELVYN P. CHESKIN

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date