2005 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

SIGNATURE:

DOCUMENT # P04000086178 FILED NATURAL COMFORT FOOTWEAR OF TAMPA INC. 05 JUL 28 PM 1: 03 Mailing Address Principal Place of Business SEURETARY OF STATE 1120 PINELLAS BAYWAY S 414 TURNER STREET TALLAHASSEE, FLORIDA CLEARWATER, FL 33756 SUITE 107 TIERRA VERDE, FL 33705 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-1170138 Not Applicable Zip Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENTER, CLARENCE E 1120 PINELLAS BAYWAY SOUTH, SUITE 107 Street Address (P.O. Box Number is Not Acceptable) TIERRA VERDE, FL 33715 City Zip Code FL 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_ (NOTE: Registered Agent signature required when reinstating) Signature, woed or pristed name of registered agent and fide if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete PRESIDENT 🔀 Change D TITLE TITLE KEN ATCH ISON 1120 PINELLAS BANWAY 5. #107 TIERRA VERDE, FL 33715 CENTER, CLARENCE E NAME NAME **414 TURNER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME 200058303262 STREET ADDRESS STREET ADORESS 08/05/05--01066--008 **61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY ST-ZIP ☐ Change ☐ Addition Delete TILE TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-51-78P 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. EN ATCHISON 7-20-05 727865802