

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141099

Entity Name: SHOE PALACE INTERNATIONAL INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N. UNIVERSITY DRIVE, #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASAD, AHSAN
Address: 9688 W. LAKE COURT
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: IDREES ASAD, AHSAN
Address: 9688 W. LAKE COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ASAD AHASAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date