

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152456

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: CHESTERFIELD DIABETIC SHOE CO., INC.

## Current Principal Place of Business:

2301 N.W. 33RD COURT  
109  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2301 N.W. 33RD COURT  
109  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2301 N.W. 33RD COURT  
#109  
POMPANO BEACH, FL 33069

## New Mailing Address:

2301 N.W. 33RD COURT  
#109  
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, DANIEL  
2301 N.W. 33RD COURT  
109  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ALLEN, DANIEL  
2301 N.W. 33RD COURT  
#109  
POMPANO BEACH, FL 33069 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P S ( ) Delete  
Name: ALLEN, DANIEL  
Address: 2301 N.W. 33RD COURT, SUITE 109  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Delete  
Name: PORES, TODD  
Address: 2301 N.W. 33RD COURT, SUITE 109  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Delete  
Name: WALKER, ART  
Address: 2301 N.W. 33RD COURT, SUITE 109  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change ( ) Addition  
Name: ALLEN, DANIEL  
Address: 2301 N.W. 33RD COURT # 109  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change ( ) Addition  
Name: PORES, TODD  
Address: 2301 N.W. 33RD COURT # 109  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change ( ) Addition  
Name: WALKER, ART  
Address: 2301 N.W. 33RD COURT # 109  
City-St-Zip: POMPANO BEACH, FL 33069

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: DANIEL ALLEN

PS

04/20/2005

Electronic Signature of Signing Officer or Director

Date