

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168378

Entity Name: DESIGNER SHOE OUTLET, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8771 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

125-127 E. FLAGLER ST
MIAMI, FL 33131

Current Mailing Address:

8771 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

125-127 E. FLAGLER ST
MIAMI, FL 33131

FEI Number: 29-2021755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO M
8771 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BELLO, PEDRO M
125-127 E. FLAGLER ST
MIAMI, FL 33131 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, PEDRO M
Address: 8771 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: BELLO, ISABEL
Address: 8771 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, PEDRO M
Address: 125-127 E. FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BELLO, ISABEL M
Address: 125-127 E. FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: PEDRO M BELLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date