

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 24, 2004 08:00 AM
Secretary of State**

DOCUMENT # P09478

1. Entity Name
MARTY SHOES, INC.

Principal Place of Business
**60 ENTERPRISE AVE., N.
SECAUCUS, NJ 07094**

Mailing Address
**60 ENTERPRISE AVE., N.
SECAUCUS, NJ 07094**



01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-2031150

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SCHMIDT, ROBERT
C/O DOLPHIN MALL
11401 N.W. 12TH ST., SPACE #450
MIAMI, FL 33172**

**DO NOT WRITE
IN THIS SPACE**

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

ROBERT SCHMIDT

1-21-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PD
NAME
ADAMS, JOHN
STREET ADDRESS
60 ENTERPRISE AVE., N.
CITY-ST-ZIP
SECAUCUS, NJ 07094

TITLE
SD
NAME
PURCAR, PAULETTE
STREET ADDRESS
60 ENTERPRISE AVE., N.
CITY-ST-ZIP
SECAUCUS, NJ 07094

TITLE
D
NAME
SAMOWITZ, MARTIN
STREET ADDRESS
60 ENTERPRISE AVE., N.
CITY-ST-ZIP
SECAUCUS, NJ 07094

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000013763
01/26/04-80067-001 150.00

**DO NOT WRITE
IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-21-04 (201) 319-0501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #