

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13005

FILED
Jan 15, 2005
Secretary of State

Entity Name: CLEGHORN SHOE CORP.

Current Principal Place of Business:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1401 79TH STREET CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

FEI Number: 04-2381754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, ROGER G.
1401 79TH STREET CAUSEWAY
MIAMI, FL 33141 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: PD () Delete
Name: ANSIN, RONALD M.,
Address: 1401 79TH STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ANSIN, EDMUND N.,
Address: 1401 79TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DANIELS, NICHOLAS M.,
Address: 1111 LINCOLN RD. MALL
City-St-Zip: MIAMI BEACH, FL

Title: S () Delete
Name: METCALF, ROGER G.,
Address: 7080 N.W. 10TH PL.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER G. METCALF

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01/15/2005

Electronic Signature of Signing Officer or Director

Date