2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P24280 1. Entity Name BEE-MILL SHOE CORP. Principal Place of Business Mailing Address 3689 NW 15TH ST 3689 NW 15TH ST LAUDERHILL FL 33311 LAUDERHILL FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 58-1485761 Not Applicable Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, BURTON S. Street Address (P.O. Box Number is Not Acceptable) 3689 NW 15TH ST LAUDERHILL FL 33311 City Zip Cade 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 registerr 1 agent. Signature, typed or printed name of started agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete UH0000234046 NAME MILLER, BURTON S. NAME U2/18/05-80004-018 150.00 STREET ADDRESS 3689 NW 15TH ST STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP ☐ Change Addition TITLE Delete Diff MILLER, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 3689 NW 15TH ST LAUDERHILL FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-MP CITY-ST-ZIP TITLE Delete TABLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIP CITY ST-ZIP

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 eath; 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Marilyn—Miller

SIGNATURE AND TYPED OR

SIGNATURE:

FILED