2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005
Secretary of State

DOCUMENT# P93000003103

Entity Name: DELALLA SHOE REPAIR INC.

Current Principal Place of Business:

2671 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2671 FEDERAL HWY
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0381268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELALLA, VICTOR
2671 N FEDERAL HWY
FT LAUDERDALE, FL 33306 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: DELELLA, VICTOR
Address: 2671 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL

Title: VPD ( ) Delete
Name: DELELLA, JOHN
Address: 2671 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL

Title: ST ( ) Delete
Name: DELALLA, BARBARA
Address: 2671 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL

Title: VPM ( ) Delete
Name: ODGEN, THOMAS
Address: 7815 SW 7 PLACE
City-St-Zip: N LAUDERDALE, FL 33068

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: BARBARA DELALLA ST 04/07/2005

Electronic Signature of Signing Officer or Director — Date