

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005440

FILED
Jan 09, 2004
Secretary of State

Entity Name: BOYNTON BEACH FOOTACTION, INC.

Current Principal Place of Business:

801 N. CONGRESS AVENUE
SPACE 865
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141269
IRVING, TX 75014 US

New Mailing Address:

FEI Number: 65-0387036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: NEVILLE, SHAWN R
Address: 7880 BENT BRANCH DR #100
City-St-Zip: IRVING, TX 75014

Title: VPD () Delete
Name: APPLEBAUM, LEE D
Address: 7880 BENT BRANCH DR #100
City-St-Zip: IRVING, TX 75063

Title: VPS () Delete
Name: WINTON, NANCY L
Address: 7880 BENT BRANCH DR #100
City-St-Zip: IRVING, FL 75014

Title: VP () Delete
Name: COLTER, WARREN Z
Address: 7880 BENT BRANCH DR #100
City-St-Zip: IRVING, TX 75063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEVILLE, SHAWN R
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

Title: VPD (X) Change () Addition
Name: APPLEBAUM, LEE D
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

Title: VPS (X) Change () Addition
Name: LYNCH, MICHEAL
Address: 90 MCKEE
City-St-Zip: MAHWAH, NJ 07340

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

Title: VP () Change (X) Addition
Name: WILSON, MARY BETH
Address: 3201 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

Title: AS () Change (X) Addition
Name: GALANTE, ANDREA
Address: 3201 W. ROYAL LANE
City-St-Zip: IRVING, TX 75063

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: MARY BETH WILSON

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date