

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070191

Entity Name: MASTERS FOOTWEAR, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

415 NW 26TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

1515A NW 22ND ST
MIAMI, FL 33142 US

Current Mailing Address:

415 NW 26TH STREET
MIAMI, FL 33127 US

New Mailing Address:

1515A NW 22ND ST
MIAMI, FL 33142 US

FEI Number: 65-0440758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERGAS, JOSE
415 NW 26 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ERGAS, JOSE
1515A NW 22ND ST
MIAMI, FL 33142 US

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:

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ERGAS, JOSE
Address: 415 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: ERGAS, ROSA
Address: 415 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ERGAS, JOSE
Address: 1515A NW 22ND ST
City-St-Zip: MIAMI, FL 33142

Title: VD (X) Change () Addition
Name: ERGAS, ROSA
Address: 1515A NW 22ND ST
City-St-Zip: MIAMI, FL 33142

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: JOSE

PSD

08/10/2005

Electronic Signature of Signing Officer or Director

Date