

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040840

FILED
Apr 29, 2004
Secretary of State

Entity Name: FACTORY SHOE WAREHOUSE, INC.

Current Principal Place of Business:

8771 CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3100 WESLAYAN
SUITE 380
HOUSTON, TX 77027 US

New Mailing Address:

FEI Number: 65-0492256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO
2450 SW 123RD AVE
MIAMI, FL 33175 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: D () Delete
Name: BELLO, PEDRO
Address: 2450 SW 123RD AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BELLO, JOAQUIN O
Address: 10945 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: KRASNER, MARVIN D
Address: 3100 WESLAYAN SUITE 380
City-St-Zip: HOUSTON, TX 77027

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:

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: MARVIN D. KRASNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date