

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040840

Entity Name: FACTORY SHOE WAREHOUSE, INC.

FILED  
Apr 29, 2005  
Secretary of State

## 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:

8771 CORAL WAY  
MIAMI, FL 33165 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BELLO, PEDRO  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change ( ) Addition  
Name: BELLO, ISABEL M  
Address: 2450 SW 123 AVE  
City-St-Zip: MIAMI, FL 33175

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: PEDRO M BELLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date