2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P94000042534 04 DEC 27 PM 2: 56 SUNSHINE FOOTWEAR CORPORATION Principal Place of Business Mailing Address 2052-54 N.W. MIAMI CT. 2052-54 N.W. MIAMI CT. MIAMI, FL 33127-4432 US MIAMI, FL 33127-4432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 12132004 Chg-P Applied For City & State City & State 4. FEI Number 65-0496685 Not Applicable Country Zip Country \$8.75 Additional \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGOZI, LEON 19495 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 705 AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change **Addition** TITLE BERNARD EGOZI EGOZI, SARA 21221 NE 2379 AVE. 2052-54 N.W. MIAMI CT STREET ADDRESS STREET ADDRESS NORTH HIMM BEACH, FL 33180 CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP P Jose EGOZI 2345 NE 1957HSMEET N.MIAMI BEACH, FL 33180 **Addition** TITLE ☐ Delete TIDE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME 20004365043 12/27/04--01082--003 *** STREET ADDRESS STREET ADDRESS --**61, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSE EGOZ

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SIGNATURE:

10/2-00

FILED