2005 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000042534 SUNSHINE FOOTWEAR CORPORATION Mailing Address Principal Place of Business 2052-54 N.W. MIAMI CT. 2052-54 N.W. MIAMI CT. MIAMI, FL 33127-4432 US MIAMI, FL 33127-4432 US No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0496685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGOZI, LEON DO NOT WRITE 19495 BISCAYNE BLVD **SUITE 705** IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EGOZI, BERNARD NAME STREET ADDRESS 21221 NE 23RD AVE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 U00000358268 05/04/05-80106-013 150,00 TITLE EGOZI, JOSE MAME 2345 NE 195TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 THI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

IG OFFICER OF DIRECTOR

FILED