


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90415 035 ***150.00

DOCUMENT # P95000052119 1. Entity Name CHANG'S SHOES COLLECTION INC.	
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Principal Place of Business 594 N.W.26TH ST MIAMI, FL 33127	Mailing Address 1800 W. 49TH ST 121 HIALEAH, FL 33012
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DO NOT WRITE IN THIS SPACE



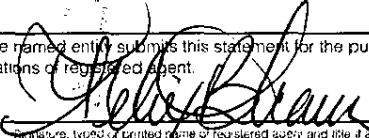
03262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0596357	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CHANG, FELIX B 7595 W. 6 AVE. HIALEAH, FL 33014

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IN THIS SPACE**

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:  Felix Chang DATE: 3-29-04

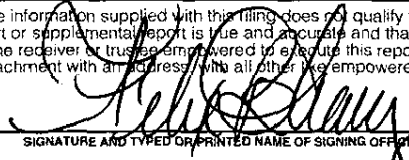
(Signature, typed or printed name of registered agent and file it as applicable. (NOTE: Registered Agent signature required when retreating))

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CHANG, FELIX B 7595 W. 6 AVE. HIALEAH, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CHANG, NILDA N 7595 W. 6 AVE. HIALEAH, FL 33014
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IN THIS SPACE**

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 fee empowered.

SIGNATURE:  Felix Chang, Pres. 3/29/04 305 828-5537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #