

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073321

FILED
Jan 17, 2005
Secretary of State

Entity Name: BP WORLDWIDE SHOE SALES CORPORATION

Current Principal Place of Business:

2821 CENTER PORT CIR
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2821 CENTER PORT CIR
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0610235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTER, BRUCE
2821 CENTER PORT CIR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PONTNER, BRUCE
2821 CENTER PORT CIR
POMPANO BEACH, FL 33064 US

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: BRUCE PONTNER

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONTNER, BRUCE
Address: 2821 CENTER PORT CIR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE PONTNER

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date