2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P95000079762 1. Entity Name 04-27-2005 90323 008 ***150.00 \$9.99 SHOE EXPRESS CORP. Principal Place of Business Mailing Address 21441 NW 2 STREET 21441 NW 2 STREET 14000693 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address 21495 NW 2ND AVENUE 21495 NW 2 ND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0613804 MIAMI, FL MIAMI, Not Applicable Zip 33169 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATEK JOSEF BATEK, JOSEF Street Address (P.O. Box Number is Not Acceptable) 21495 RW ZHD AVE NOE 21441 NW 2 STREET **MIAMI FL 33169** Zip Code 33169 MIAMI 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. PRS. JOSEF BATEK Signature, typed or printed hame of pristered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE Defete TITLE Change Addition BATEK, JOSEF NAME NAME 21441 NW 2ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7(P **MIAMI FL 33169** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP NITLE ☐ Delete TITLE Change ☐ Addition NAME 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

FILED

BATEK

with all other like empowered

changed, or on an attachment with an address