

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027489

Entity Name: GOTHAM SHOE COMPANY, INC.

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

7000 BRYAN DAIRY ROAD, UNIT 4-A  
LARGO, FL 34647

## New Principal Place of Business:

7000 BRYAN DAIRY ROAD, UNIT 4-A  
LARGO, FL 33777

## Current Mailing Address:

7000 BRYAN DAIRY ROAD, UNIT 4-A  
LARGO, FL 34647

## New Mailing Address:

7000 BRYAN DAIRY ROAD, UNIT 4-A  
LARGO, FL 33777

FEI Number: 23-2561726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, MARY JEAN  
417 BELLE ISLE  
BELLAIR BEACH, FL 33786 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DANIELS, MARY JEAN  
Address: 7000 BRYAN DAIRY ROAD, UNIT 4-A  
City-St-Zip: LARGO, FL 34647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DANIELS, MARY JEAN  
Address: 7000 BRYAN DAIRY ROAD, UNIT 4-A  
City-St-Zip: LARGO, FL 33777

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: MARY JEAN DANIELS

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date