## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000041875

Entity Name: DAVINCI'S FOOT, INC.

FILED Feb 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11651 WEST BISCAYNE CANAL ROAD MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11651 WEST BISCAYNE CANAL ROAD MIAMI, FL 33161

FEI Number: 65-0673868 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, KYLE R ESQ
1700 ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET
MIAMI, FL 33131 US

SAXON, KYLE R ESQ
2600 DOUGLASS RD.
SUITE 1109
CORAL GABLES, FL 33134 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: 02/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ATAIE, SHAHREYAR
 Name:

 Address:
 11651 WEST BISCAYNE CANAL ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: SHAHREYAR ATAIE PST 02/29/2004