2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000056295 1. Entity Name 04-29-2004 90300 008 ***150.00 ONE WAY SHOES STORE, INC. Principal Place of Business Mailing Address 14732 S.W. 56 ST MIAMI FL 33193 14732 S.W. 56 ST **MIAMI FL 33193** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0682320 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6., Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, ANA Street Address (P.O. Box Number is Not Acceptable) 9164 SW 106 ST **MIAMI FL 33176** Zio Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME PUENTES, SANDRA NAME STREET ADDRESS 14732 S.W. 56 ST STREET ADDRESS CITY - ST - ZIP MIAMI FL 33185 CITY-ST-ZIP P V TITLE ☐ Delete TITLE Change Addition FERNANDEZ, ANA NAME NAME 14732 S.W. 56 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (1853), 4/23/04 (305) 380-0909

changed, or on an attachment with an address, with all other like empowered.

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