

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056295

Entity Name: ONE WAY SHOES STORE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14732 S.W. 56 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14732 S.W. 56 ST
MIAMI, FL 33193

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 65-0682320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, MARLENE
1432 SW 106 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BANOS, MARLENE
8811 SW 132 PLACE
402
MIAMI, FL 33173 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: MARLENE BANOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANOS, MARLENE
Address: 14732 S.W. 56 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANOS, MARLENE
Address: 8811 SW 132 PLACE, #402
City-St-Zip: MIAMI, FL 33173

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: MARLENE BANOS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date