## 2005 FOR PROFIT CORPORATION \_\_\_\_ ANNUAL REPORT

## Mar 28, 2005 08:00 AM Secretary of State **DOCUMENT # P96000062168** 1. Entity Name ERMARE SHOES, INC. Principal Place of Business Mailing Address 321 N UNIVERSITY DR 321 N UNIVERSITY DR PLANTATION, FL 33324 ΰS PLANTATION, FL 33324 " US 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0687269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRONESTI, RINO DO NOT WRITE 321 N UNIVERSITY DR SUITE C7 IN THIS SPACE PLANTATION, FL 33324 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 Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PRONESTI RINO NAME 321 N UNIVERSITY DR SUITE C7 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 UnHUND278426 03/28/U5-80025-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

SIGNATURE:

FILED