

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085637

**FILED**  
**Apr 13, 2004**  
**Secretary of State**

**Entity Name:** DIABETIC FOOTWEAR & SUPPLY, INC.

**Current Principal Place of Business:**

7036 W PALMETTO PARK ROAD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7036 W PALMETTO PARK ROAD  
SUITE 59  
BOCA RATON, FL 33433

**Current Mailing Address:**

7036 W PALMETTO PARK ROAD  
BOCA RATON, FL 33433

**New Mailing Address:**

7036 W PALMETTO PARK ROAD  
SUITE 59  
BOCA RATON, FL 33433

FEI Number: 65-0707769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PONLZEK, GEORGE R  
6100 GLADES RD  
301  
BOCA RATON, FL 33434

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

PONCZEK, GEORGE R  
6100 GLADES RD  
301  
BOCA RATON, FL 33434

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: GEORGE PONCZEK

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WEINER, PAUL  
Address: 7036 W PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PAUL WEINER

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date