

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074649

Entity Name: TOPWIN SHOES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

276 N.W. 26 ST.
MIAMI, FL 33127

New Principal Place of Business:

261 NW 26TH STREET
MIAMI, FL 33127

Current Mailing Address:

276 N.W. 26 ST.
MIAMI, FL 33127

New Mailing Address:

261 NW 26TH STREET
MIAMI, FL 33127

FEI Number: 65-0776794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUO, YUNG
276 N W 26 SE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

KUO, YUNG
261 NW 26TH STREET
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUNG, KUO
Address: 276 NW 26 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUNG, KUO
Address: 261 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: KUO YUNG

Electronic Signature of Signing Officer or Director

D

04/30/2004

Date