2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 13, 2005 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P97000074649** 1. Entity Name TOPWIN SHOES, INC. Principal Place of Business Mailing Address 261 NW 26TH STREET 261 NW 26TH STREET MIAMI, FL 33127 MIAMI, FL 33127 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUO, YUNG DO NOT WRITE 261 NW 26TH STREET MIAMI, FL 33127 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000302397 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/13/05-80069-012 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D YUNG, KUO NAME STREET ADDRESS 261 NW 26TH STREET CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED