2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # P97000087998** SHOELESS JOE, INC. Principal Place of Business Mailing Address 2 E CAMINO REAL 2 E CAMINO REAL 100 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Cho-P CR2E034 (10/03) 02262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JACKSON, JOSEPH R DO NOT WRITE 2 E CAMINO REAL **STE 100** IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME JACKSON, JOSEPH R STREET ADDRESS 2 E CAMINO REAL STE 100 U00000086723 03/12/04-80033-025 150.00 C1TY- \$1-21P BOCA RATON, FL 33432 SILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE MALE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CHY-ST-ZIP BRLE NAME STREET ADDRESS

Joseph R.

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jackson

02-26-04

(561) 417-4805

Daytime Phone #

FILED