2004 FOR PRO CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000017135** E & J SHOE WHOLESALE, INC. Mailing Address Principal Place of Business 2501 NW 75 STREET 2501 NW 75 STREET MIAMI, FL 33147 MIAMI, FL 33147 03142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREDERIC, JOHN 2501 NW 75 STREET MIAMI, FL 33147 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. I 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FREDERIC, JOHN NAME STREET ADDRESS 2501 NW 75 STREET CITY-ST-ZIP MIAMI, FL 33147 U00000124836 04/22/04-80060-013 150.00 DV TITLE FREDERIC, ELAINE MARKE 2501 NW 75 STREET STREET ADDRESS MIAMI, FL 33147 CXTY-ST-23P TITLE NAME STREET ADDRESS DO NOT WRITE D37-57-732 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME

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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

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