

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043055

Entity Name: CALZATURA INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5379 LYONS ROAD
#155
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS ROAD
#155
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0835507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEAN, HOWARD
4221 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MCBEAN, HOWARD
5379 LYONS ROAD
155
COCONUT CREEK, FL 33073 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCEBAN, HOWARD
Address: 4221 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FK 33073

Title: VS () Delete
Name: MCBEAN, YVETTE
Address: 4221 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCEBAN, HOWARD
Address: 5379 LYONS ROAD, #155
City-St-Zip: COCONUT CREEK, FK 33073

Title: VS (X) Change () Addition
Name: MCBEAN, YVETTE
Address: 5379 LYONS ROAD, #155
City-St-Zip: COCONUT CREEK, FL 33073

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: HOWARD MCBEAN

PT

04/29/2004

Electronic Signature of Signing Officer or Director

Date