2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P98000058542 1. Entity Name **NEARLY BAREFOOT SANDAL COMPANY** Principal Place of Business Mailing Address 350 N. ATLANTIC AVENUE COCOA BEACH FL 32931 350 N. ATLANTIC AVENUE COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3519887 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, DEBORAH J Street Address (P.O. Box Number is Not Acceptable) 350 N. ATLANTIC AVENUE COCOA BEACH FL 32931 City Zio Code 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAGNER, DEBORAH J NAME NAME U000C0071852 STREET ADDRESS 625 APACHE TRAIL STREET ADDRESS 03/01/04-80087-010 150.00 MERRITT ISLAND FL 32953 CITY -ST-ZIP CITY+ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME WAGNER, PETER J NAME STREET ADDRESS STREET ADDRESS 625 APACHE TRAIL CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Siatutes. 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

FILED

SIGNATURE: Delotal Wagner 2-26-04 321-459-1122

changed, or on an attachment with an address, with all other like empowered.