2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** - Mar 15, 2004 08:00 AM DOCUMENT # P98000066529 **Secretary of State** WALKIN' FUN FOOTWEAR, INC. Principal Place of Business Mailing Address 9978-3A BAYMEADOWS RD 9978-3A BAYMEADOWS RD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, LOUIS CPA DO NOT WRITE 9141 CYPRESS GREEN DR STE 2 IN THIS SPACE JACKSONVILLE, FL 32256 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) 9. Election Campaign Financing U00000089465 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 03/15/04-80093-010 150.00 _ Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GLASSEY, THOMAS P STREET ADDRESS 9978-3A BAYMEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE GLASSEY, SONJA NAME STREET ADDRESS 9978-3A BAYMEADOWS RD CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 exemption 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:

NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR