2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED · Mar 23, 2005 08:00 AM DOCUMENT # P98000078134 Secretary of State L.A.S. COMFORT SHOES, INC. Principal Place of Business Mailing Address 2900 W. SAMPLE RD. 2900 W. SAMPLE RD. POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 03072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872266 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPIR, ALBERTO E DO NOT WRITE 2900 W. SAMPLE RD. POMPANO BEACH, FL 33073 IN THIS SPACE 3. 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 accep 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TILE **IAME** SAPIR, ALBERTO E STREET ADDRESS 2900 W. SAMPLE RD. POMPANO BEACH, FL 33073 TTLE VAME STREET ADDRESS DITY-ST-ZIP TT) F **JAME** STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE IAME STREET ADDRESS CITY-ST-7IP TILE JAME STREET ADDRESS CITY-ST-ZIP TTLE **√AME** STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICE

ALBERTO F SAPIR

3/15/04

(154) 975 5977