2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: K Mowloud

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Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000082694** 04-30-2004 90333 022 ***150 00 INTERNATIONAL SHOE WAREHOUSE 30005, INC. Principal Place of Business Mailing Address 911 EAST OAKLAND PARK BLVD. 911 EAST OAKLAND PARK BLVD. 14014708 FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0865526 Not Applicable Country Zip Country Zip \$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 ISLAM, MOHAMMED M Street Address (P.O. Box Number is Not Acceptable) 911 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 City Zip 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete ☐ Change Addition TITLE NAME HOSSEN, MORIUL NAME STREET ADDRESS 911 EAST OAKLAND PARK BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-7P Quelete ☐ Chance ☐ Addition TITLE TITLE RAHMAN, MOHAMMED NAME NAME STREET ADDRESS 911 EAST OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP Delete TITLE MLE Change Addition KHAN, ABDUR ROSHID NAME NAME STREET ADDRESS 1757 S. CURLEW LN." STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZP CITY-ST-7P ☐ Delete TITLE TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-7P 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 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.