

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000027427

FILED
Apr 28, 2003
Secretary of State

Entity Name: RODMAN FOOTWEAR CORP.

Current Principal Place of Business:

911 NW 209TH AVE
STE 109
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

331 CAMBRIDGE DRIVE
WESTON, FL 33326 US

Current Mailing Address:

911 NW 209TH AVE
STE 109
PEMBROKE PINES, FL 33029 US

New Mailing Address:

331 CAMBRIDGE DRIVE
WESTON, FL 33326 US

FEI Number: 65-0918378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE A
7920 SW 158 CT.
MIAMI, FL 33193

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, JOSE A
Address: 7920 SW 158 CT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: RODRIGUEZ, MANUEL G
Address: 331 CANBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MANUEL G
Address: 331 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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: MANUEL G. RODRIGUEZ

VP

04/28/2003

Electronic Signature of Signing Officer or Director

Date