

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085452

Entity Name: NOORE SHOE CO., INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3228 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3228 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0953806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, SHAFIUL
3228 DAVIE BLVD
FORT LAUDERDALE, FL 33312

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: VP () Delete
Name: CHOWDHURY, MANIK MR
Address: 340 S KENMORE AVE #207
City-St-Zip: LOS ANGELES, CA 900200

Title: P () Delete
Name: CHOWDHURY, SHAFIUL A
Address: 1301 NE 7TH STREET #207
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CHOWDHURY, SHAFIUL A
Address: 6181 BALBOA CIRCLE #401
City-St-Zip: BOCA RATON, FL 33433

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: SHAFIUL CHOWDHURY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date