

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085452

Entity Name: NOORE SHOE CO., INC.

FILED  
Feb 02, 2005  
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 US

## Name and Address of New Registered Agent:

AVESTA INC  
427 GOLDEN ISLES DRIVE # 15F  
HALLANDALE, FL 33009 US

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: ZERSIS MINOCHER

02/02/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEGUM, RIZIA  
Address: 6141 BLUE GRASS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

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

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: RIZIA BEGUM

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date