2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08611

Entity Name: ATHLETIC FOOTWEAR, INC.

FILED May 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12801 W SUNRISE BLVD SUITE 139 SUNRISE, FL 333232962

Current Mailing Address: New Mailing Address:

ATHLETIC FOOTWEAR INC P O BOX 450309 SUNRISE, FL 33345 US

FEI Number: 65-0223903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SAFA, WALID
 SAFA, NADIA

 12801 W SUNRISE BLVD
 12801 W SUNRISE BLVD

 SUITE 139
 SUITE 139

 SUNRISE, FL 33322
 SUNRISE, FL 33322

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: NADIA SAFA 05/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SAFA, WALID, Name: SAFA, NADIA,

 Address:
 12801 W SUNRISE BLVD 139
 Address:
 12801 W SUNRISE BLVD 139

 City-St-Zip:
 SUNRISE, FL
 City-St-Zip:
 SUNRISE, FL

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Title: PS () Delete Title: PS (X) Change () Addition

Name: SAFA, WALID A Name: SAFA, NADIA A

Address: 12801 W. SUNRISE BLVD. 139 Address: 12801 W. SUNRISE BLVD. 139

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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: NADIA SAFA PRES 05/05/2004