2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # S26289 **Secretary of State** INTERNATIONAL LEATHER & SOLE CORPORATION Mailing Address Principal Place of Business 103 HALF MOON BAY CIRCLE 103 HALF MOON BAY CIRCLE SUITE C2 SUTTE C2 LANTANA, FL 33462 LANTANA, FL 33462 CR2E034 (10/03) 03042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3087438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PAZIO, MARTIN 103 HALF MOON CIRCLE C2 LANTANA, FL 33462 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAZIO, MARTIN NAME STREET ADDRESS 1003 HALF MOON BAY CIRCLE, C2 CGY-ST-ZIP LANTANA, FL ____U00000257900 03/10/05-80020-014_150.00 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE IIII E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other five empowered.

FILED