

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87920

FILED
Aug 30, 2005
Secretary of State

Entity Name: BUDDY HARRIS SHOES, INC.

Current Principal Place of Business:

103 WEST 23RD STREET
SUITE E1
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

103 WEST 23RD STREET
SUITE E1
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3092347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CRAIG K
2900 COUNTRY CLUB DRIVE
PANAMA CITY, FL 32444 US

Name and Address of New Registered Agent:

HARRIS, CRAIG K
1015 AMHERST RD
PANAMA CITY, FL 32405 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: CRAIG K HARRIS

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CRAIG K
Address: 2900 COUNTRY CLUB DRIVE
City-St-Zip: PANAMA CITY, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG K HARRIS

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date