2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE ; AM

DOCUMENT # V11418 04 APR -5 AM 7:36 1. Entity Name ľEE'Ś SHOES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5320 NW 78 AVENUE **5320 NW 78 AVENUE** LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0314765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK JUNG S DO-NOT-WRITE 5320 NW 78 AVENUE LAUDERHILL, FL 33351 IN THIS SPACE 8. The above named entity submits this statement for the purpose 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, typed or printed name of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 lection Campaign Financing \$5.00 May Be П rust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 600032222906 04/09/04--01001--010 **150.00 DP TITLE NAME PARK, JUNG S. 5320 NW 78 AVENUE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL TITLE Ş NAME PARK, KYONS S. 5320 NW 78 AVENUE STREET ADDRESS LAUDERHILL, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #