2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empewered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prone #

SIGNATURE

FILED Jan 31, 2005 08:00 AM **DOCUMENT # V11418** 1. Entity Name **Secretary of State** LEE'S SHOES, INC. Principal Place of Business Mailing Address 5320 NW 78 AVENUE 5320 NW 78 AVENUE LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 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 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 tille il applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PARK, JUNG S. NAME STREET ADDRESS **5320 NW 78 AVENUE** 01/31/05-80060-007 150.00 CITY-ST-ZIP LAUDERHILL, FL s PARK, KYONS 8, NAME STREET ADDRESS 5320 NW 78 AVENUE CITY-ST-ZIP LAUDERHILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(1), 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 pame appears in Block 10 or Block 11 if