2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2005 08:00 AM DOCUMENT # V73432 **Secretary of State** 1. Entity Name BUDDY'S SHOES, INC. Principal Place of Business Mailing Address 18328 181ST CIR S 18328 181ST CIR S BOCA RATON, FL 33498 BOCA RATON, FL 33498 CR2E034 (10/03) No Chg-P 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0413183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANYAS, JOHN L. DO NOT WRITE 18328 181ST CIR S BOCA RATON, FL 33498 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 little if applicable. (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000176697 01/11/05-80007-016 150.00 BANYAS, JOHN L. NAME STREET ADDRESS 18328 181ST CIR S BOCA RATON, FL 33498 CITY-ST-7IP TITLE BANYAS, ALGERETTE A. NAME 18328 181ST CIR S STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.