2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000117243** 04-19-2004 90289 029 ***150.00 MICRON DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 11810 RACETRACK RD 11810 RACETRACK RD 94055022 TAMPA, FL 33626 TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3686300 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELINAS, LORI _Street Address (P.O.Box Number is Not Acceptable) 3043 GULFWIND DRIVE LAND O LAKES, FL 34639 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P, D Letranne ■ Addition ☐ Delete TITLE TITLE BUCZYNSKY, PETER NAME NAME 11810 RACE TRACK RD 3302 BLACK GUM CT STREET ADDRESS STREET ADDRESS Tampa F1 33626 TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP **D**Lettance ☐ Addition ☐ Delete TITLE TITLE BURKE, JOHN NAME NAME 11810 RACE TRACK RD 7107 SEABURY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

John Burke 4-13-04

FILED