2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058411

Entity Name: MICHAEL BANCROFT, INC

FILED May 02, 2005 Secretary of State

| Littly Na | IIIE. MICHAE | L BANCKOFT, INC. | | | |
|---|---|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 411 SW MAGNOLIA COVE PORT ST LUCIE, FL 34986 | | | <unused> PORT ST LUCIE, FL</unused> | <unused> PORT ST LUCIE, FL 34986</unused> | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | IAGNOLIA CC LUCIE, FL 34 | | | | |
| FEI Number | : 65-1014094 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 411 SW M PORT ST The above | FT, MICHAEL IAGNOLIA CC LUCIE, FL 34 named entity e of Florida. | 986 US | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Ca | | 93(2)(b), F.S., the corporation did no g Trust Fund Contribution (). CTORS: | · | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSD (BANCROFT, M 411 SW MAGN PORT ST LUC | IOLIA COVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPSD (BANCROFT, D 411 SW MAGN PORT ST LUC | IOLIA COVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: MICHAEL R. BANCROFT PSD 05/02/2005