2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 555577

Entity Name
 MICAM INDUSTRIES, INC.



Mailing Address

2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069 US

Principal Place of Business

2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069 US

FILED Feb 02, 2004 08:00 AM Secretary of State



01282004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1779857 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MICHAEL J MARINELLI 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			1		
THE NAME STREET ADDRESS CITY-ST-ZIP	PD MARINELLI, A. M. 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069	,			U00000026349 02/03/04-80004-002 150.00
TATLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARINELLI, MARIAN 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069				·
RTLE NAME STREET ADDRESS CITY-ST-ZIP	ST MARINELLI, M J 2700 W ATLANTIC BLVD #200-45 POMPANO BCH, FL 33069			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - SY - 21P				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-2IP		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	:	as	. v.	
12. Thereby 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.					