

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634532

Entity Name: MICRIM LABS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1936507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, JOHN V
1661 E. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISANI, JOHN V
Address: 1661 E. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: V () Delete
Name: PISANI, KATHY
Address: 1661 E OAKLAND CIRCLE
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: BAUTISTA, JULIETA
Address: 2950 N PALM AIRE DR #607
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY PISANI

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date