

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000800

FILED
Jul 22, 2005
Secretary of State

Entity Name: POLO VENTURES OF MICHIGAN, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3380 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 38-3149625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, MERLE R
3380 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JENKINS, MERLE R
3380 FAIRLANE FARMS ROAD
SUITE 2
WELLINGTON, FL 33414 US

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:

07/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, MERLE R
Address: 3380 FAIRLANE FARMS ROAD, SUITE 2
City-St-Zip: WELLINGTON, FL 33414

Title: VT () Delete
Name: JENKINS, ELVIRA R
Address: 3380 FAIRLANE FARMS ROAD, SUITE 2
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: JENKINS, BETHANY
Address: 3380 FAIRLANE FARMS ROAD, SUITE 2
City-St-Zip: WELLINGTON, FL 33414

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: BETHANY JENKINS

ST

07/22/2005

Electronic Signature of Signing Officer or Director

Date