

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003088

Entity Name: D. MICRO ENTERPRISES, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

7901 BIHMORE BOULEVARD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7901 BIHMORE BOULEVARD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 11-3633871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JAMES
7901 BILTMORE BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MCCOY, JAMES A CEO
7901 BILTMORE BLVD
MIRAMAR, FL 33023 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: JAMES A. MCCOY

07/02/2005

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: PC () Delete
Name: MCCOY, JAMES
Address: 7901 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. MCCOY

PC

07/02/2005

Electronic Signature of Signing Officer or Director

Date