2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 08:00 AM DOCUMENT # F35069 **Secretary of State** 1. Entity Name MICHAEL SYSTEMS, INC. Principal Place of Business Mailing Address 3101 WEST US HIGHWAY 90 3101 WEST US HIGHWAY 90 SUITE 201 SUITE 201 LAKE CITY, FL 32055 LAKE CITY, FL 32055 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2351347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STREICHER, MICHAEL R DO NOT WRITE 3101 WEST US HIGHWAY 90 **SUITE 201** IN THIS SPACE LAKE CITY, FL 32055 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, typed or printed name of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing After May 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution, ... Added to Fees OFFICERS AND DIRECTORS TITLE STREICHER, MICHAEL R NAME UN0000229124 02/14/05-80067-019 150.00 STREET ADDRESS 3101 WEST US HIGHWAY 90, SUITE 201 CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.