2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # F42676 1. Entity Name MICRO MO ELECTRONICS, INC. Principal Place of Business Mailing Address 14881 EVERGREEN AVENUE 14881 EVERGREEN AVENUE CLEARWATER, FL 33762-3008 US CLEARWATER, FL 33762-3008 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2116649 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FAULHABER, FRITZ H DO NOT WRITE 14881 EVERGREEN AVENUE IN THIS SPACE CLEARWATER, FL 34622 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000187291 01/24/05-80007-003 150.00 DP TITLE NAME FAULHABER, FRITZ H 14881 EVERGREEN AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 TITLE FAULHABER, PING PAN NAME STREET ADDRESS 14881 EVERGREEN AVENUE CITY-ST-ZIP CLEARWATER, FL 337623008 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 addidss, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED