

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002646

Entity Name: MICA FLO II, INC.

FILED  
Aug 25, 2004  
Secretary of State

## Current Principal Place of Business:

610 NEWPORT CENTER DRIVE  
SUITE 350  
NEWPORT BEACH, CA 92660

## New Principal Place of Business:

## Current Mailing Address:

610 NEWPORT CENTER DRIVE  
SUITE 350  
NEWPORT BEACH, CA 92660

## New Mailing Address:

FEI Number: 94-3323431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

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: CEO ( ) Delete  
Name: GOFFMAN, JEFFREY A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PSD ( ) Delete  
Name: GOFFMAN J, JEFFREY A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SVP ( ) Delete  
Name: BAKER, RICHARD A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO ( ) Delete  
Name: BAKER, RICHARD A  
Address: 610 NEWPORT CENTER DRIVE, STE 310  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CD ( ) Delete  
Name: PARYANI, SHYAM B  
Address: 3599 UNIVERSITY BLVD. SOUTH  
City-St-Zip: JACKSONVILLE, FL 32216

## 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:

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: RICHARD A BAKER

CFO

08/25/2004

Electronic Signature of Signing Officer or Director

Date