2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM DOCUMENT # G70924 **Secretary of State** 1. Entity Name MIKE DOOLEY, INC. Principal Place of Business Mailing Address % MIKE DOOLEY % MIKE DOOLEY 88511 OVERSEAS HWY STE 11 88511 OVERSEAS HWY. STE. #11 TAVERNIER, FL 33070 TAVERNIER, FL 33070 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2344029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DOOLEY, MIKE DO NOT WRITE 88511 OVERSEAS HWY TAVERNIER, FL 33070 IN THIS SPACE 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. Signature, typical or printed name of registered agent and tate if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS PRES TITLE DOOLEY, MIKE KAME 88511 OVERSEAS HWY STREET ADDRESS CITY ST ZIP TAVERNIER, FL 33070 U00000180993 01/14/05-80028-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS CITY-ST ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST ZIP

Dayl-me Phone #