2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # H09474 1. Entity Name MICHAEL JOHN ENTERPRISES, INC. Principal Place of Business Mailing Address C/O MICHAEL JOHN HEYER C/O MICHAEL JOHN HEYER 204 PAULS DR BRANDON FL 33511 P.O. BOX 1156 BRANDON FL 33509 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2467513 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEYER, MICHAEL JOHN Street Address (P.O. Box Number is Not Acceptable) 509 US HWY 92 SEFFNER FL 33584 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE HEYER, MICHAEL JOHN NAME NAME STREET ADDRESS 509 E US HWY 92 STREET ADDRESS CITY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HEYER, CARL K. NAME STREET ADDRESS 3021 JOHN MOORE RD. STREET ADDRESS U00000049552 D2713704-80029-004 | Ghale (10 | Addition BRANDON FL 33511 CITY - ST- ZIP CDY-SY-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 supplier entail 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,

SIGNATURE:

FILED

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