

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08642

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: MICRO BOOK INTERNATIONAL, INC.

**Current Principal Place of Business:**

898 DRURY PLACE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

898 DRURY PLACE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 59-2673305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARD P. GREENE, P.A.  
2465 EAST SUNRISE BLVD., SUITE 906  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

RICHARD P. GREENE  
2465 EAST SUNRISE BLVD., SUITE 906  
FORT LAUDERDALE, FL 33304 US

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: RICHARD P. GREENE

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FREEDMAN, DAVID  
Address: 898 DRURY PLACE  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID FREEDMAN

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date