2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K17605

MIKE'S MUFFLERS, INC.

FILED Feb 03, 2004 08:00 AM Secretary of State

Mailing Address Principal Place of Business % MICHAEL BROTHERS % MICHAEL BROTHERS 1260 ODGEN RD BOX 7 1260 ODGEN RD BOX 7 VENICE, FL 34292 VENICE, FL 34292 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROTHERS, MICHAEL DO NOT WRITE 70 HORTON CIR. SARASOTA, FL 34232 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000031932 \Box Trust Fund Contribution. Added to Fees 02/04/04-80169-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BROTHERS, MICHAEL 70 HORTON CIR. STREET ADDRESS CITY-SY-ZIP SARASOTA, FL 34232 VΡ TITLE NAME TAYLOR, EARL STREET ADDRESS 6420 CANARY STREET CITY ST-ZIP SARASOTA, FL 34232 TITLE BROTHERS, RANIE NAME STREET ADDRESS 70 HORTON CIR. DO NOT WRITE CITY - ST - ZIP SARASOTA, FL 34232 IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 unstee empowered to execute this report as required by Chapter 807, 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: