

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24907

FILED
Apr 11, 2005
Secretary of State

Entity Name: MICA DESIGNS OF MIAMI, INC.

Current Principal Place of Business:

C/O SHIRLEY A. DEUTCH
11500 SW 120TH STREET
MIAMI, FL 33176

New Principal Place of Business:

11500 SW 120TH STREET
MIAMI, FL 33176

Current Mailing Address:

C/O SHIRLEY A. DEUTCH
11500 SW 120TH STREET
MIAMI, FL 33176

New Mailing Address:

11500 SW 120TH STREET
MIAMI, FL 33176

FEI Number: 65-0051193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, SHIRLEY A
11500 SW 120TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HUBER, KRISTOPHER K
11500 SW 120TH STREET
MIAMI, FL 33176 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: KRISTOPHER K. HUBER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, KRISTOPHER K
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VP,S (X) Delete
Name: DEUTCH, SHIRLEY A
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: HUBER, KRISTOPHER K
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176

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: KRISTOPHER K. HUBER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date