

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05649

FILED
Apr 09, 2008
Secretary of State

Entity Name: MICHEL-LEE ENTERPRISES, INC.

Current Principal Place of Business:

898 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

6354 NW 72ND PL.
PARKLAND, FL 33067 US

New Mailing Address:

898 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

FEI Number: 65-0135855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, BRIAN
6354 NW 72ND PL
POMPAÑO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: D'ELIA, BRIAN,
Address: 6354 NW 72ND PL.
City-St-Zip: PARKLAND, FL

Title: VSD () Delete
Name: D'ELIA, MICHELE,
Address: 6354 NW 72ND PL.
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: D'ELIA, BRIAN,
Address: 6354 N.W 72 PL.
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN DELIA

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date