


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90179 024 \*\*\*150.00

<b>DOCUMENT # L13709</b> 1. Entity Name <b>THE MICA SHOP INC.</b>					
Principal Place of Business 364 SW 4 CT #2 DANIA, FL 33004 US			Mailing Address 19181 W SYCAMONE DRIVE LOXAHATCHEE, FL 33470 US		
2. Principal Place of Business <b>364 SW 4 CT</b> Suite, Apt. #, etc. <b>#2</b>		3. Mailing Address <b>180 BELTON DR</b> <b>LAKE PLACID</b>			
City & State <b>DANIA FL</b>		City & State <b>LAKE PLACID FL</b>		4. FEI Number <b>65-0146252</b>	
Zip <b>33004</b>		Country <b>BROWARD</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>33852</b>		Country <b>HIGHLANDS</b>		6. Name and Address of Current Registered Agent <b>BETHAN, MICHAEL J.</b> <b>364 SW 4TH CT, SUITE 2</b> <b>DANIA, FL 33004</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b>		Zip Code <b>FL</b>			
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: <u><i>Mike Robb</i></u> DATE: <u>4/20/04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS: \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PD <b>BETHAN, MICHAEL</b> <b>364 SW 4TH CT 2</b> <b>DANIA, FL</b>		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	ST <b>VERONICA, BETHAN</b> <b>364 SW 4TH CT 2</b> <b>DANIA, FL</b>		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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, with all other like empowered.					
SIGNATURE: <u><i>Mike Robb</i></u> <u><i>MIKE BETHAN</i></u>			DATE: <u>4/20/04</u> DAYTIME PHONE #: <u>(954) 921-4246</u>		