2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90010 008 ***150.00 **DOCUMENT # L54500** 1. Entity Name MICCO RIDGE, INC. Principal Place of Business Mailing Address 54037393 8530 US HIGHWAY 1 、 中 5675 MICCO RD MICCO, FL 32976 MICCO, FL 32976 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2999851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6... Name and Address of Current Registered Agent... HEARNDON, JAMES M., JR. DO NOT WRITE 1815 CYPRESS LAKE DRIVE GRANT, FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HEARNDON, JAMES M., JR. STREET ADDRESS 1815 CYPRESS LAKE DR GRANT, FL CITY-ST-ZIP TITLE s PRIEP, AMY M NAME STREET ADDRESS 3901 CANAL DRIVE CITY-ST-ZIP MICCO, FL 32976 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling 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 of 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.

FILED