2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM DOCUMENT # L62798 **Secretary of State** 1. Entity Name IGUANA MIA, INC. Principal Place of Business Mailing Address 1027 CAPE CORAL PKWY EAST 1027 CAPE CORAL PKWY EAST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ATHERTON, MICHAEL DIRK DO NOT WRITE 1027 CAPE CORAL PKWY EAST CAPE CORAL, FL 33904 IN THIS SPACE 5. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees HAAAAA213697 OFFICERS AND DIRECTORS 10. 02/03/05-80082-099 150.00 TITLE ATHERTON, MICHAEL DIRK NAME STREET ADDRESS 1027 CAPE CORAL PKWY CITY-ST-ZIP CAPE CORAL, FL U00000213697 02/03/05-80082-010 8.75 ATHERTON, MICHAEL DIRK NAME STREET ADDRESS 1027 CAPE CORAL PKWY CITY-ST-ZIP CAPE CORAL, FL 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-ST-ZIP TULE 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 trustee empowership execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED