2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 29, 2004 08:00 AM **DOCUMENT # P00000015545 Secretary of State** 1. Entity Name UNIFORMS BY MICKIE, INC. Principal Place of Business Mailing Address 2331 NW FEDERAL HWY 2331 NW FEDERAL HWY STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 04252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WRIGHT, ELIZABETH M 2331 NW FEDERAL HWY STUART, FL 34994 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 negisterod agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e 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. DPV TITLE WRIGHT, ELIZABETH M NAME 2331 NW FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE Un0000140386 04/29/04-80158-023 150.00 NAME WRIGHT, ELIZABETH M STREET ADDRESS 2331 NW FEDERAL HWY STUART, FL 34994 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ELIZABETH M. WRIGHT

-26-04

772-692-4622

Daytime Phone *

PRESIDENT

FILED