

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000047174

Entity Name: MICA SPECIALISTS, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

440 11TH ST. N.W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

440 11TH ST. N.W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3645360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L ESQ
2335 TAMiami TR. N., STE. 308
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JESSE, ROSS J
Address: 440 11TH ST. N.W.
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JESSE, ROSS J
Address: 440 11TH ST. N.W.
City-St-Zip: NAPLES, FL 34120

Title: VD () Change (X) Addition
Name: JESSE, DEBORAH R MS
Address: 440 11TH ST NW
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSS JESSE

PDST

08/02/2005

Electronic Signature of Signing Officer or Director

Date