2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000069129 1. Entity Name MICHEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 4025 CALEDONIA AVE. 4025 CALEDONIA AVE. APOPKA FL 32712 APOPKA FL 32712 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 52-2253428 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHEL, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 4025 CALEDONIA AVE APOPKA FL 32712 City Zip Code 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. [NCTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILLE THE Change ☐ Addition ☐ Delete NAME MICHEL, ROBERTO NAME U000000312592 STREET ADDRESS 4025 CALEDONIA AVE. STREET ADDRESS 04/18/05-80090-021 150.00 APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Detete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MilE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Ti Ti E ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED

SIGNATURE: WI MAND WED DE PRINTED NAME DE SIGNING OFFICER OR NIECTOR MICHE 4-5-05 321-689-4587

an address, with all other like en

changed, or on an attachment y