

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107553

FILED
Aug 24, 2005
Secretary of State

Entity Name: MICHELLE INVESTMENTS, INCORPORATED

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

13388 PALOMA DRIVE
ORLANDO, FL 32837

Current Mailing Address:

13388 PALOMA DR
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 156
ORLANDO, FL 32837

FEI Number: 91-2088643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CAROLINA
13388 PALOMA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VARGAS, CAROLINA
13388 PALOMA DR
ORLANDO, FL 32837 US

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: CAROLINA VARGAS

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, JOSE
Address: 13388 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, JOSE
Address: 13388 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

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: JOSE A VARGAS

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date