

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114327

Entity Name: MIKE GIESING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

582 PEMBRIDGE DR W
JACKSONVILLE, FL 32221

New Principal Place of Business:

10040 BRANNEN LANE
GLEN ST MARY, FL 32040

Current Mailing Address:

582 PEMBRIDGE DR W
JACKSONVILLE, FL 32221

New Mailing Address:

10040 BRANNEN LANE
GLEN ST MARY, FL 32040

FEI Number: 59-3686749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESING, MICHAEL W
582 PEMBRIDGE DR W
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

GIESING, MICHAEL W
10040 BRANNEN LANE
GLEN ST MARY, FL 32040 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIESING, MIKE
Address: 582 PEMBRIDGE DR W
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIESING, MIKE
Address: 10040 BRANNEN LANE
City-St-Zip: GLEN ST MARY, FL 32040

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: MICHAEL W GIESING

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date