2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # P01000005661 **Secretary of State** 1. Entity Name 03-15-2004 90015 032 ***150.00 MIKE OLDHAM ENTERPRISES, INC. Principal Place of Business Mailing Address 349 ARCADIA DR. WELLINGTON FL 33414 349 ARCADIA DR. WELLINGTON FL 33414 JABTOOTO 2. Principal Place of Business 3. Mailing Address 245 VENUS 245 VENUS STREET STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) SUITE 4 SUITE City & State City & State 4. FEI Number Applied For 65-1073464 FL JUPITER JUPITER Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33458 33458 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPILLANE, J.P. Street Address (P.O. Box Number is Not Acceptable) 12788 W. FOREST HILL BLVD., SUITE 2005 WELLINGTON FL 33414 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition OLDHAM, MICHAEL T NAME NAME 245 VENUS STREET, SUITE 4 349 ARCADIA DR. STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME . NAME - - -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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)(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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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