2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P01000013413 **Secretary of State** 1. Entity Name GARY MICHAELS, INC. Principal Place of Business Mailing Address 960 DICKENS PLACE WEST PALM BEACH FL 33411 960 DICKENS PLACE WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1083511 Not Applicable Ζip Country \$8.75 Additional Zip. Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCRITTORALE, GARY Street Address (P.O. Box Number is Not Acceptable) 960 DICKENS PLACE WEST PALM BEACH FL 33411 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required which reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition HILLE D Delete UTIE SCRITTORALE, GARY NAME U00000207014 NAME 02/01/05-80027-018 150.00 STREET ADDRESS 960 DICKENS PLACE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CHY-S1-ZIP Change Addition HILE Delete NAME STREET ADDRESS STREET AUDRESS CITY-S1-ZIP CITY-ST ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition ☐ Defete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE MAM NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP Delete THE Change ☐ Addition HILL NAME NAME STREET ADDRESS CIRCLI 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 of 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED