2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027643

Entity Name: MRS. MICHELLE'S HOUSE INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2639 PALMETTO AVE 2639 S. PALMETTO AVE SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

2639 PALMETTO AVE 2639 S. PALMETTO AVE SANFORD, FL 32773 SANFORD, FL 32773

FEI Number: 30-0087374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYLE, ALLEN PYLE, ALLEN 3261 OHIO AVE 2634 SOUTH SANFORD AVE SANFORD, FL 32773 US SANFORD, FL 32773 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: 02/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Name: PYLE, ALLEN R Name: PYLE, ALLEN R 2639 PALMETTO AVE 3261 OHIO AVE Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: PYLE, JOYCE M Name: PYLE, JOYCE M 2639 PALMETTO AVE Address: 3261 OHIO AVE Address: SANFORD, FL 32773 SANFORD, FL 32773 City-St-Zip: City-St-Zip:

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 Statutés. 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.

VΡ SIGNATURE: JOYCE M. PYLE 02/17/2005