2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P01000037306 1. Entity Name 03-18-2004 90022 011 ***150.00 APRIL MICHELLE, INC. Principal Place of Business Mailing Address 279 MIZNER BLVD 279 MIZNER BLVD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address ODO DO DATON CONCERN SE ite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1097390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired (CD) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLINS, LAURENCE E PA Street Address (P.O. Box Numbers Not Acceptable) 201 SE 15TH TERRACE SUITE 212 DEERFIELD BEACH FL 33441 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition MICHELLE, APRIL NAME STREET ADDRESS 279 MIZNER BLVD STREET ADDRESS CiTY-ST-7IP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition - NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE C!TY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an eddress, with all other like empowered.

FILED

March 15-64 561 750 4886

Date Daytime Phone #