2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P01000037306.					Sep 06, 2005 08:00 AM Secretary of State		
APRIL MICHELLE, INC.			(<i>J</i>	
Principal Place of Business 279 MIZNER BLVD BOCA RATON FL 33432		Mailing Address 279 MIZNER BLVD BOCA RATON FL 39432					
2. Principal Place of Business		3. Mailing Address				AJJI BBERT BALTAN IIIIL EKBAN 1826 68	
Suite, Apt. #, etc.		Suite, Apt #, etc.		2nd MOORE	CR2E034 (5/05)	
City & State		City & State			4. FEI Number 65-10973	90	Applied For Not Applicable
Zip	Country	Zip	Country	/	5. Certificate of Status Desired	Fee Req	Additional uired
6. Name and Address of Current Registered Agent			, <u>, , , , , , , , , , , , , , , , , , </u>	Name	7. Name and Address of New	Registered Agent	
201	LINS, LAURENCE E PA SE 15TH TERRACE SUITE RFIELD BEACH FL 33441	Street Ac		Street Address (P.O. Box Number is Not Accepta	ble)	: = ==
 			-	City	<u> </u>	FL Zip (Code
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 penied harns or registered agent and itle if applicable FILE NOW!!! FEE IS \$550.00 DUE BY September 7, 2005 Make Check Payable to Florida Department of State Signature Typed or penied harns or registered agent and itle if applicable INOTE Registered Agent signature required when registaring) Signature Typed or penied harns or registered agent and itle if applicable INOTE Registered Agent signature required when registaring) DATE \$5.00 May Be Added to Fees							
10.		D DIRECTORS	11.		ADDITIONS/CHANGES TO O	FFICERS AND DIRECT	ORS IN 11
NAME STREET ADDRESS City-St-Zip	MICHELLE, APRIL 279 MIZNER BLVD ST		IITLE	ACODRESS 1-710	Unnana	☐ Chan	ge
NAME STREET ADDRESS CHT-ST-ZIP	NA ST		THEE NAME STREET CHTY-ST	AINIRLS\$		☐ Chan	ge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THLE NAME CIPEET CITY-ST	ADDRESS T. ZIP		☐ Chan	ge Addition
NAME STRUCT ADDRESS CITY-ST-ZIP		☐ Delete	CITY-SI	ADDRESS		☐ Chan	ge Addition
ITHE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	MICE NAME STREET CHY S	ADDRESS IT ZIP		☐ Chan	ge Addition
NAME STREET ADDRESS THY ST-ZIP	NAN - 180		NAME NAME SHY-S	ADDRESS 11-7P		☐ Chan	ge Addition
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 address, with all other rike empowered.							

FILED