

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048945

Entity Name: M.I.P. FLORIDA SUN, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

5366 CONGO COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5366 CONGO COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 01-0636998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELZER, UWE
5366 CONGO COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MELZER, KURT U
5366 CONGO COURT
CAPE CORAL, FL 33904 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: KURT MELZER

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUSCHMANN, MICHAEL
Address: 2402 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: P () Delete
Name: PUSCHMANN, MICHAEL
Address: 2402 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: PUSCHMANN, MICHAEL
Address: 2402 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MELZER, KURT U
Address: 5366 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes. 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.

SIGNATURE: MICHAEL PUSCHMANN

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date