## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Jul 29, 2004 8:00 am Secretary of State

| DOCUI<br>1. Entity Nam<br>MIGON, II  |   | 0779   |   | 07-29  | 9-2004 90004 033 *   | **150.00                                |  |
|--|---|--|---|--|--|---|--|
| 367 B ST. ARMANDS CIRCEL   |   | Mailing Address<br>367 B ST. ARMANDS CIRI<br>SARASOTA, FL 34236  | 367 B ST. ARMANDS CIRCEL  |  | 540656   |   |  |
| 2. Principal P   | lace of Business  | 3. Mailing Address   | * ***   |  |  |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt: #, etc.  | Suite, Apt: #, etc.   |  | CR2E034 (10/03)  |   |  |
| City & State   |   | City & State   |   |  |  | olied For<br>Applicable                 |  |
| ·Zip <del></del>   | - Country   | Zip  | Country   | =5; Certificate of Status Desired  | \$8.75 Addi  | tional                                  |  |
|  | 6. Name and Address of Curren   | t Registered Agent   | Name  | 7. Name and Address of New Registered Agent Name   |  |   |  |
| REINICKE, STEPHANIE A ESQ<br>1800 SECOND ST., STE. 803<br>SARASOTA, FL 34236 |   |  |   | Street Address (P.O. Box Number is Not Acceptable)   |  |   |  |
| SANASOT  | A, FL 34230   |  |   |  |  |   |  |
|  | Add i   |  | City  |  | FL Zip Code  |   |  |
|  | named entity submits this statement ions of registered agent.   | for the purpose of changing its re   | egistered office or regist  | ered agent, or both, in the State of   | Florida. I am familiar with, a   | and accept                              |  |
| GIGHTIONE  | Signature, typed or printed name of registered age  | nt and title if applicable. (NOTE: I   | Registered Agent signature requir   | red when reinstating)  | DATE   |   |  |
| 4.   | LE NOW!!! FEE IS \$550.00<br>ue by September 8, 2004  | Election Campaign     Trust Fund Contrib   |   | 5.00 May Be dided to Fees  | . د د مستود معود   | ·<br>· • •                              |  |
| 10.  | OFFICERS ANI  |  | 11.   | ADDITIONS/CHANGES TO O   | FICERS AND DIRECTORS   | IN 11                                   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>MICCIO, RAFAEL<br>616 MADISON CT<br>SARASOTA, FL 34236   | ☐ Delate   | TITLE NAME STREET ADDRESS CHY-SI-ZIP                                      |  | ☐ Change   | Addition                                |  |
| TITLE<br>NAME<br>STREET ADDRESS  | V<br>GONZALEZ, OMAR<br>616 MADISON CT   | ☐ Delete   | TITLE NAME STREET ADDRESS   |  | ☐ Change   | Addition                                |  |
| TITLE NAME STREET ADDRESS  | SARASOTA, FL 34236  | Delete   | name<br>Street address  | sees . The second secon | . Change.  | . Addition                              |  |
| TITLE NAME. STREET ADDRESS   | \$<br>5<br>0  | ☐ Delete   | CHY-ST-ZIP TITLE NAME STREET ADDRESS                                      |  | ∵ Change   | Addition                                |  |
| CITY-ST-ZIP<br>TITLE<br>NAME   |   | ☐ Delete   | CITY-ST-ZIP TITLE NAME  |  | ☐ Change   | Addition                                |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |  | STREET ADORESS<br>CITY-ST-ZIP   |  |  |   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ;   | ☐ Delete   | TIILE NAME STREET ADDRESS CITY-ST-ZIP                                     |  | ☐ Change   | Addition                                |  |
| 12. I hereby of indicated of the cor   | certify that the information supplied will on this report or supplemental report poration or the receiver or trustee em | th this filing does not qualify for t<br>is true and accurate and that my<br>powered to execute this report a<br>with all other like ampowered | he exemption stated in the signature shall have the sequired by Chapter 6 | Section 119.07(3)(i), Florida Statute<br>e same legal effect as if made unde<br>07, Florida Statutes; and that my ne   | s. I further certify that the in<br>er oath; that I am an officer<br>me appears in Block 10 or | formation<br>or director<br>Block 11 if |  |

SIGNATURE:

54065418

Attenhors

July 7, 2004

Florida Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

RE:

Migon, Inc.

Document #: P01000080779

To Whom It May Concern:

Please accept my apologies in not timely filing the Florida Uniform Annual Report by May 1, 2004. I regret that I was not able to file on time. Too the best of my knowledge, I did not receive the renewal application. I am respectfully asking that you abate the filing penalty and accept my enclosed check of \$150. I will make sure that the corporation makes a timely filing in future years.

Respectfully,

Rafael Miccio

President