

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104325

Entity Name: MIHAYLOV & SON, INC,

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

614 NW 13TH STREET
#21
BOCA RATON, FL 33486

Current Mailing Address:

614 NW 13TH STREET
#21
BOCA RATON, FL 33486

New Principal Place of Business:

614 NW 13TH STREET
21
BOCA RATON, FL 33486

New Mailing Address:

614 NW 13TH STREET
21
BOCA RATON, FL 33486

FEI Number: 65-1153756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHAYLOV, MIHAIL P
614 NW 13TH STREET
#21
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MIHAYLOV, MIHAIL P
614 NW 13TH STREET
21
BOCA RATON, FL 33486 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIHAYLOV, MIHAIL P
Address: 2727 N ANDREWS AVE #213
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIHAYLOV, MIHAIL P
Address: 614 NW 13 ST AP.21
City-St-Zip: BOCA RATON, FL 33486

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: MIHAIL MIHAYLOV

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date