

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011703

Entity Name: MICHRUSS INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

225 BANYAN BLVD
110
NAPLES, FL 34102

New Principal Place of Business:

1400 GULF SHORE BLVD
112
NAPLES, FL 34102

Current Mailing Address:

225 BANYAN BLVD
110
NAPLES, FL 34102

New Mailing Address:

1400 GULF SHORE BLVD
112
NAPLES, FL 34102

FEI Number: 65-0653872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, MICHELLE L
1836 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FORTE, MICHELLE L
1704 KINGS LAKE BLVD
203
NAPLES, FL 34112 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTE, MICHELLE L
Address: 1836 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: REYNOLDS, RUSSELL R
Address: 1184 10TH AVE. NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTE, MICHELLE L
Address: 1704 KINGS LAKE BLVD #203
City-St-Zip: NAPLES, FL 34112

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

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 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: RUSSELL REYNOLDS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date