2005 FOR PROFIT CORPORATION

Feb 22, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000028626 MIKE BROWN SALES, INC. Principal Place of Business_ Mailing Address 1942 BEACH PARKWAY 1942 BEACH PARKWAY **UNIT 206 UNIT 206** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3618902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE BROWN, LARRY NAME U00000239611 02/22/05-80052-020 150.00 STREET ADDRESS 1942 BEACH PARKWAY CITY-ST-ZIP CAPE CORAL, FL 33904 **SVD** TITLE BROWN, LINDA STREET ADDRESS 1942 BEACH PARKWAY CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 like empowered.

FILED



SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR