2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Sep 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000069912 1. Entity Name MICHAEL & MICHELLE, INC. Mailing Address Principal Place of Business 2525 EAST LAKE RD. 2525 EAST LAKE RD. PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 CR2E034 (10/03) 08022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3721180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILISSANLY, PAUL DO NOT WRITE 5475 KARLSBURG PLACE PALM HARBOR, FL 34685 IN THIS SPACE 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 Agant signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE JALO, MAROUN NAME 5475 KARLSBURG PL. U00000172406 21<u>7</u>04-80001-012 150.00 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME JALLO, PAUL 9 OAK HILL DR STREET ADDRESS MONROE TOWNSHIP, NJ 08831 CITY-ST-ZIP TITLE KILISSANLY, PAUL E 5475 KARLSBURG PL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34685 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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