2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000075551

1. Entity Name

MIKE'S WAY ENTERPRISES, INC.



Principal Place of Business

22039 ALTOONA DR. JAO39 ALTONA DR.

BOCA RATON, FL 33428

Mailing Address

22039 ALTOUNA DR. JJ039 ACTONA DR

BOCA RATON, FL 33428

FILED Apr 07, 2004 8:00 am Secretary of State

04-07-2004 90031 039 ***150.00



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No Chg-P

CR2E034 (10/03)

4. FEI Number 51-0416243

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, MICHAEL

22039 ALTONA DR. 22039 ALTONA DR.

BOCA RATON, FL 33428

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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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIF	ECTORS	San singles	Profita and lette	
TETLE D NAME MORRIS, MICHAEL J STREET ADDRESS CITY-ST-ZIP DOCATRATION, PE 39420 BOCA				
TITLE D NAME MORRIS, DANYALLE R STREET ADDRESS CITY-SI-ZIP DOCA FATON, FL 33428 DOCA FATON, FL 33428				
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TITLE		y.		

12. Thereby 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED MANY OF SIGNING OFFICER OR DIRECTOR

4-1-04

Daytime Phone #