

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097934

FILED
Jan 24, 2004
Secretary of State

Entity Name: ELIZABETH MICHAELS & COMPANY INC.

Current Principal Place of Business:

6649 DEERING CIRCLE
SARASOTA, FL 342408580

New Principal Place of Business:

Current Mailing Address:

6649 DEERING CIRCLE
SARASOTA, FL 342408580

New Mailing Address:

FEI Number: 16-1625884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JOANNE E
6649 DEERING CIRCLE
SARASOTA, FL 342408580

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HALL, JOANNE
Address: 6649 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 342408580

Title: VTD () Delete
Name: HALL, THOMAS M
Address: 6649 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 342408580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNE ELIZABETH HALL

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date