

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103360

Entity Name: M.I.P. INVEST, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

2309 EL DORADO PKWY
CAPE CORAL, FL 33914

New Principal Place of Business:

5366 CONGO COURT
CAPE CORAL, FL 33904

Current Mailing Address:

2309 EL DORADO PKWY
CAPE CORAL, FL 33914

New Mailing Address:

5366 CONGO COURT
CAPE CORAL, FL 33904

FEI Number: 55-0806531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESTER, MICHAEL
2309 EL DORADO PKWY
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

MELZER, UWE
5366 CONGO COURT
CAPE CORAL, FL 33904

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: UWE MELZER

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUSCHMANN, MICHAEL
Address: 2402 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: P () Delete
Name: RUESTER, KARL H
Address: 2309 EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: RUESTER, DAGMAR
Address: 2309 EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PUSCHMANN, MICHAEL
Address: 2402 S.W. 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST (X) Change () Addition
Name: PUSCHMANN, MICHAEL
Address: 2402 S.W. 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL PUSCHMANN

D/P

01/16/2004

Electronic Signature of Signing Officer or Director

Date