2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM DOCUMENT # P02000128288 **Secretary of State** 101 BUSINESS CENTER, INC. Principal Place of Business. ... Mailing Address 21500 HAGGERTY ROAD 21500 HAGGERTY ROAD SUITE 100 SUITE 100 NORTHVILLE, MI 48167 NORTHVILLE, MI 48167 No Chg-P 02102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4225194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAPOZZOLI, JOE NAME 11000000238527 STREET ADDRESS 21500 HAGGERTY RD #100 CITY-ST-ZIP NORTHVILLE, MI 48167 02/22/05-90003-016 150.6A TITLE NAME THOMPSON, GENES 21500 HAGGERTY RD #100 STREET ADDRESS CITY-ST-ZIP NORTHVILLE, MI 48167 TITLE NAME CAPOZZOLI, PAMELA 21500 HAGGERTY RD #100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTHVILLE, MI 48167 TITLE IN THIS SPACE BURT, KATHLEEN J NAME STREET ADDRESS 21500 HAGGERTY RD #100 CITY-ST-ZIP NORTHVILLE, MI 48167 **31717** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3½), 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

27-110-5

<u> 248-305-8900</u>

FILED

Daytime Phone #