## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2005 08:00 AM DOCUMENT # P03000002013 **Secretary of State** 1. Entity Name THE MICRO-PERFUMERY, INC Principal Place of Business \_ Mailing Address 253 BAREFOOT BEACH BLVD. 253 BAREFOOT BEACH BLVD. **UNIT 304 UNIT 304 BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 CR2E034 (10/03) 01122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0059084 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent METELMANN, GLEN DO NOT WRITE 253 BAREFOOT BEACH BLVD. **UNIT 304** IN THIS SPACE BONITA SPRINGS, FL 34134 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. DATE Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE METELMANN, GLEN NAME 253 BAREFOOT BEACH BLVD., SUITE 304 STREET ADDRESS U00000184550 01/20/05-80033-016 150.00 CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 sustee 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 mitter an address, with all other like empowered. 239

NAME STREET ADDRESS

SIGNATURE:

4959319

**FILED**