2005 FOR PROFIT CORPORATION ANNUAL REPORT

CTY-ST-7IP

SIGNATURE: 🗷

Sep 13, 2005 08:00 AM Secretary of State **DOCUMENT # P03000031870** 1. Entity Name MICOLL, INC. Principal Place of Business Mailing Address 3250 LAKE WASHINGTON ROAD 3250 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934 CR2E034 (10/03) 06212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2005301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEASLEWOOD, MICHAEL DO NOT WRITE 3250 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 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. Signeture, typed or printed name of mointened agent and tide if applicable. (NOTE: Registered Agent signature required when reinstation) TATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HEASLEWOOD, COLLEEN STREET ADDRESS 3250 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 CITY-ST-ZIP 000000378255 09/13/05-80002-008 550.00 HEASLEWOOD, MICHAEL NAME STREET ADDRESS 3250 LAKE WASHINGTON ROAD CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 teport 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 a maderess, with all other like empowered.

FILED