

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033144

Entity Name: MICROBOOKUSA,INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

898 DRURY PLACE
WEST PALM BEACH, FL 33411

Current Mailing Address:

898 DRURY PLACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1270 MARTY BLVD.
SUITE # 301
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1270 MARTY BLVD.
SUITE # 301
ALTAMONTE SPRINGS, FL 32714

FEI Number: 54-2120901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P
2455 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 US

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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FREEDMAN, DAVID
Address: 898 DRURY PLACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: MAGGARD, LAWRENCE D
Address: 1270 MARTY BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LAWRENCE D. MAGGARD

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date