2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000071122 1. Entity Name 07-25-2005 90095 037 ***150.00 S. L. MICHAUD ENTERPRISES, INC. Principal Place of Business Mailing Address 1401 NORTHEAST 41ST STREET P.O. BOX 9566 FORT LAUDERDALE, FL 33310 POMPANO BEACH, FL 33064-6162 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2118049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSWORTH, ALLEN ESQ. - DO NOT WRITE 507 SOUTHEAST 11TH COURT FORT LAUDERDALE, FL 33316 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS DPST TITLE MICHAUD, STEPHEN NAME 1401 NORTHEAST 41ST STREET STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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

FITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

The Muchaeld

Stephen L. Michaud 7/18/05

(954)309-9076

Date

Daytime Phone #

FILED

Jul 25, 2005 8:00 am

ATTACHMENT SOUSTIGE

S.L. Michaud Enterprises, Inc. 1401 N.E. 41st. Street Pompano Beach, Fla. 33064 Document # P03000071122 FEI # 54-2118049

To Division of Corporations,

I have filed by computer in the past, but our computer has been down until this week. I just received a post card recently stating I needed to file the annual report within 60 days. This is the first notice and it was sent to my PO Box (9566 Ft. laud. Fla. 33310) I'm sending check #3089 for \$150.00 with Annual report and letter. Please contact me on my cell-phone (954)309-9076 if you need to talk to me.

Thank You

Stephen L. Michaud