


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90420 048 \*\*\*158.75

<b>DOCUMENT # P03000105224</b>		
1. Entity Name <b>MICHELLE LYNN SOLUTIONS, INC.</b>		
Principal Place of Business <b>1547 NW 165TH ST. MIAMI, FL 33169 US</b>		Mailing Address <b>1547 NW 165TH ST. MIAMI, FL 33169 US</b>


**14014504**



2. Principal Place of Business <b>659 Biscayne River Drive</b>		3. Mailing Address <b>659 Biscayne River Drive</b>		04282005 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>32-0093683</b>	
City & State <b>Miami, FL</b>		City & State <b>Miami, FL</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>33169</b>	Country <b>USA</b>	Zip <b>33169</b>	Country <b>USA</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>DRANE, DWIGHT 200 NW 107TH AVE. PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name <b>DRANE DWIGHT</b> Street Address (P.O. Box Number is Not Acceptable) <b>659 Biscayne River Dr.</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33169</b>	
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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  **Dwight Drane** 4/28/05  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when forgoing) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ADDERLEY, MICHELLE L 3405 AVE. M FT. PIERCE, FL 34947</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DRANE, DWIGHT 200 NW 107TH AVE. PLANTATION, FL 33324</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Dwight Drane v/p** 4/28/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #