

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027989

Entity Name: MIKE 'N GEE INC

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

192 SE 1ST AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

192 SE 1ST AVE.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0920989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHEA, MICHAEL P
650 MERIDIAN AVENUE
2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ATHEA, MICHAEL P
192 SE 1ST AVE.
MIAMI, FL 33131 US

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: ATHEA MICHAEL

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATHEA, MICHAEL P
Address: 650 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DERDERIAN, GILDAS W
Address: 650 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATHEA, MICHAEL P
Address: 192 SE 1ST AVE.
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: DERDERIAN, GILDAS W
Address: 192 SE 1ST AVE.
City-St-Zip: MIAMI, FL 33131

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: ATHEA MICHAEL

P

02/06/2005

Electronic Signature of Signing Officer or Director

Date