

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046108

Entity Name: MICHAEL FREDERICK, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

6151 OAK CLUSTER CIRCLE
TAMPA, FL 33634 US

New Principal Place of Business:

1666 GROVE STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

6151 OAK CLUSTER CIRCLE
TAMPA, FL 33634 US

New Mailing Address:

1666 GROVE STREET
CLEARWATER, FL 33755 US

FEI Number: 20-0993429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, MICHAEL
6151 OAK CLUSTER CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FREDERICK, MICHAEL
1666 GROVE STREET
CLEARWATER, FL 33755 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, MICHAEL
Address: 6151 OAK CLUSTER CIRCLE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, MICHAEL
Address: 1666 GROVE STREET
City-St-Zip: CLEARWATER, FL 33755 US

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: MICHAEL FREDERICK

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date