

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076781

Entity Name: MICHAEL-ROY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4950 SW 89 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

8918 SW 49 COURT
COOPER CITY, FL 33328

Current Mailing Address:

4950 SW 89 AVE
COOPER CITY, FL 33328

New Mailing Address:

8918 SW 49 COURT
COOPER CITY, FL 33328

FEI Number: 65-1129162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER CITY, FL 3 33328
4950 SW 89 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

COOPER CITY, FL 3 33328
8918 SW 49 COURT
COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent

06/29/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILCHER, MICHAEL
Address: 4950 SW 89 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILCHER, MICHAEL
Address: 8918 SW 49 COURT
City-St-Zip: COOPER CITY, FL 33328

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 PILCHER

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date