

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122954

Entity Name: MICROFRIENDLY INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3784 102ND PLACE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3784 102ND PLACE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 74-3131256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERMANN, KIMBERLY
3784 102ND PLACE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ERMANN, MARTIN
Address: 3784 102ND PLACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DVS () Delete
Name: ERMANN, KIMBERLY
Address: 3784 102ND PLACE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN ERMANN

DPT

01/18/2005

Electronic Signature of Signing Officer or Director

Date