

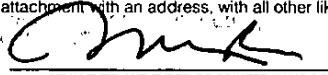


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90128 020 ***150.00

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|---|---|--|---|---|--|
| DOCUMENT # P04000141448 1. Entity Name MIKAREN, INC. | | | |  | |
| Principal Place of Business 16216 MERIDA LANE DELRAY BEACH, FL 33484 US | | | Mailing Address 16216 MERIDA LANE DELRAY BEACH, FL 33484 US | | |
| 2. Principal Place of Business 1301 W. COPANS RD. Suite, Apt. #, etc. BLD "A" SUITE # 4 City & State COMPANO BEACH, FL. Zip 33064 | | 3. Mailing Address SAME Suite, Apt. #, etc. City & State Zip Country USA | |  | |
| 4. FEI Number 81-0656535 | | Chg-P CR2E034 (10/03) | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 6. Name and Address of Current Registered Agent BRONSTEIN, MICHAEL 16216 MERIDA LANE DELRAY BEACH, FL 33484 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | | | 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BRONSTEIN, MICHAEL 16216 MERIDA LANE DELRAY BEACH, FL 33484 | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 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:  MICHAEL BRONSTEIN | | | Date 4/1/05 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Daytime Phone # 954-978-2298 | | |