

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150998

Entity Name: MARC MICHAELSEN, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 927  
BOCA RATON, FL 33429 US

## New Principal Place of Business:

P.O. BOX 14877  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

P.O. BOX 927  
BOCA RATON, FL 33429 US

## New Mailing Address:

P.O. BOX 14877  
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1837386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GASS, DANIEL G  
10001 NW 50TH ST #204  
SUNRISE, FL 33351 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: P ( ) Delete  
Name: MICHAELSEN, MARC  
Address: P.O. BOX 927  
City-St-Zip: BOCA RATON, FL 33429 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHAELSEN, MARC  
Address: P.O BOX 14877  
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARC MICHAELSEN

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date