

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153089

Entity Name: MIKE'S LIFESTYLE GOURMET, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

142 INDIAN BAYOU DR
DESTIN, FL 32541

New Principal Place of Business:

1008 AIRPORT ROAD
STE F
DESTIN, FL 32541

Current Mailing Address:

PO BOX 67
DESTIN, FL 325400067

New Mailing Address:

FEI Number: 06-1734411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAYWARD, JENNY S
3929 BALSAM DRIVE
NICEVILLE, FL 325781143 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: JENNY SUE HAYWARD

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUANA, MICHAEL
Address: 142 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: HAYWARD, JENNY S
Address: 142 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUANA, MICHAEL PRES
Address: 142 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: HAYWARD, JENNY S CFO
Address: 3929 BALSAM DRIVE
City-St-Zip: NICEVILLE, FL 325781143

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: JENNY SUE HAYWARD

CFO

03/14/2005

Electronic Signature of Signing Officer or Director

Date