## 2005 FOR PROFIT CORPORATION

## Jul 15, 2005 8:00 am **Secretary of State ANNUAL REPORT** 07-15-2005 90022 044 \*\*\*150.00 DOCUMENT # P04000159105 MICHAEL & CO. JEWELERS, INC. Principal Place of Business Mailing Address 20064207 5221 OCEAN BLVD 5221 OCEAN BLVD SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 1918540 スロー Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 5221 OCEAN BLVD SARASOTA, FL 34242 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME MORTON, MICHAEL E NAME STREET ADDRESS 5221 OCEAN BLVD #5 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

MICHAEL E.

☐ Delete

MORTON

941)349.2748

Change

■ Addition

**FILED** 



July 12, 2005

**Division of Corporations** 

Uniform Business Report Filings

Tallahassee, Florida 32302-1500

RE: Corp # P04000159105

Dear Sirs or Madam,

I am writing to ask for an abatement of the \$400.00 late filing penalty.

At the end of November 2004, we were advised to incorporate. Unfortunately we were not told that we would have to renew in two months, or we would have waited to incorporate. All paper work that comes to us is given to our Accountant. He claims we never gave him the post card. We believe it may have been forwarded to the old owner of the business. Therefore we have enclosed a check for \$150.00 and are asking for an abatement of the penalty.

Thank you in advance for your consideration.

Sincerely

Michael E. Morton

President