

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164324

Entity Name: MICHAELLA CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5760 LAKESIDE DR - UNIT 214
MARGATE, FL 33063

New Principal Place of Business:

5760 LAKESIDE DRIVE
SUITE 214
MARGATE, FL 33063

Current Mailing Address:

5760 LAKESIDE DR - UNIT 214
MARGATE, FL 33063

New Mailing Address:

5760 LAKESIDE DRIVE
SUITE 214
MARGATE, FL 33063

FEI Number: 20-1977097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PSD () Delete
Name: DE SOUZA, GILDEON O
Address: 5760 LAKESIDE DR - UNIT 214
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE SOUZA, GILDEON O
Address: 5760 LAKESIDE DRIVE SUITE 214
City-St-Zip: MARGATE, FL 33063

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: GILDEON O DE SOUZA

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date