

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167546

Entity Name: MYKLAGARD FRANCHISE INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3437 LAKESIDE DRIVE  
DAVIE, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

3437 LAKESIDE DRIVE  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 20-2759905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMOY, EINAR  
3437 LAKESIDE DRIVE  
DAVIE, FL 33328 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: LAMOY, EINAR  
Address: 3437 LAKESIDE DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: V ( ) Delete  
Name: LONGSTRETH, RICK  
Address: 706 HIDDEN LAKE DR  
City-St-Zip: BRANDON, FL 33511

Title: ST ( ) Delete  
Name: LUTDAL, JOHAN  
Address: 7633 FROSTA  
City-St-Zip: NORWAY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EINAR LAMOY

P

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date