

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013675

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MICHAELS MARKETING INC.

## Current Principal Place of Business:

7681 OLYMPIA DR  
WPB, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

7681 OLYMPIA DR  
WPB, FL 33411

## New Mailing Address:

FEI Number: 65-0376966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAELS, ELAINE  
7681 OLYMPIA DR  
RIVERWALK  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MICHAELS, ELAINE  
7681 OLYMPIA DR  
RIVERWALK  
WEST PALM BEACH, FL 33411 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHAELS, ELAINE  
Address: 7681 OLYMPIA DR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: MICHAEL, CLEMENTE J  
Address: 7681 OLYMPIA DR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P ( ) Delete  
Name: JEMAS, JOYCE  
Address: 7681 OLYPIA DR  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MICHAELS, ELAINE  
Address: 7681 OLYMPIA DR  
City-St-Zip: WEST PALM BEACH, FL 33411

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: ELAINE MICHAELS

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date