2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

FILED Aug 18, 2005 08:00 AM Secretary of State **DOCUMENT # P92000013675** 1. Entity Name MICHAELS MARKETING INC. Mailing Address Principal Place of Business 7681 OLYMPIA DR 7681 OLYMPIA DR WPB, FL 33411 WPB, FL 33411 08052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0376966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAELS, ELAINE DO NOT WRITE 7681 OLYMPIA DR RIVERWALK IN THIS SPACE WEST PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. CEO TITLE NAME MICHAELS, ELAINE STREET ADDRESS 7681 OLYMPIA DR CITY-ST-7IP WEST PALM BEACH, FL 33411 1000000376610 TITLE 08/18/05-80002-001 158.75 MICHAEL, CLEMENTE J NAME STREET ADDRESS 7681 OLYMPIA DR CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME JEMAS, JOYCE STREET ADDRESS 7681 OLYPIA DR DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33411 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **STREET ADDRESS** CITY-ST-ZIP TITLE NAME STREET ADDRESS 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