2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P94000010150. ... 1. Entity Name 02-28-2005 90217 044 ***150.00 MICROFON INC. Principal Place of Business Mailing Address 7345 N.W. 54TH STREET P.O. BOX 8673 LAUDERHILL FL 33319 FORT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address 8867 Heartsong fo Box 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Fort Lauderelale 65-0466783 Boynton Beach Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired TISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 8867 HEARTSONG 7345 N.W. 54TH STREET LAUDERHILL FL 33319 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) . FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition ALLEN, PATRICK NAME NAME STREET ADDRESS 7345 N.W. 54TH STREET STREET ADDRESS L'AUDERHILL FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 pmpowered.

ING OFFICER OR DIRECTOR

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