

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070474

Entity Name: MICHELLE HAMBY, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

2754 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2780 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2754 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2780 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0523932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, MICHELLE
2754 NE 29TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HAMBY, MICHELLE
2780 NE 25 STREET
LIGHTHOUSE POINT, FL 33064 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:

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMBY, MICHELLE
Address: 2754 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMBY, MICHELLE
Address: 2780 NE 25 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHELLE HAMBY

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date