## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZIP

SIGNATURE: \_

SIGNATURE AND TYPEDOR PRINTED NAME OF

## -Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P95000035178** 1. Entity Name MI CASA, INC. 100 At Allers S. C. Married, A. C. C. Oliveria, Street Principal Place of Business Mailing Address 7900 GLADES RD. 7900 GLADES RD. SUITE 420 SUITE 420 BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0580078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOPPEL, MICHAEL 7900 GLADES RAOD STE 420 IN THIS SPACE BOCA RATON, FL 33434 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 it applicable (NOTE. Registered Agent signature required when reinstaling) UNION0100551 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 149-11-04-80011-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE TOPPEL, HAROLD MAME 7900 GLADES ROAD STE 420 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL VPD TITLE TOPPEL, MICHAEL NAME 7900 GLADES ROAD STE 420 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL STD TITLE TOPPEL, JONATHAN NAME 7900 GLADES RD STE 420 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(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 febori as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

<u>Michael Toppel</u>

FILED