

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093753

FILED
Apr 29, 2004
Secretary of State

Entity Name: MICHAEL JORDAN ENTERPRISES, INC.

Current Principal Place of Business:

4918 ANCHOR WAY
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

4918 ANCHOR WAY
SUITE 110
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4918 ANCHOR WAY
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3353604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DIANE S
126 28TH AVE N
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HAYES, DARLENE T
4918 ANCHOR WAY
NEW PORT RICHEY, FL 34652 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: DARLENE T. HAYES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, MICHAEL
Address: 9918 ANCHOR WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, MICHAEL
Address: 4918 ANCHOR WAY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MICHAEL JORDAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date