2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 16, 2005 08:00 AM DOCUMENT # P9600003894 **Secretary of State** 1. Entity Name MICHAEL GEE, INC. Principal Place of Business Mailing Address 2550 26 ST WEST 2550 26 ST WEST BRADENTON, FL 34205 BRADENTON, FL 34205 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEE, MICHAEL DO NOT WRITE 2550 26 ST WEST BRADENTON, FL 34205 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME GEE, MICHAEL 223 21 ST W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 U00000265209 TITLE VD 03/16/05-80046-018 150.00 GEE, ANDRE NAME 223 21 ST W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filling 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.

941 720 112