

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005029

Entity Name: MICHELE & CO., INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

4995 NW 104TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

232 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4995 NW 104TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

232 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0646497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
4995 NW 104TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WEINSTEIN, RICHARD S
1301 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKE, MICHELE
Address: 4121 FOUNTAIN PALM DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: WEINSTEIN, ALICE
Address: 4995 NW 104 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WEINSTEIN, ALICE
Address: 232 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALICE WEINSTEIN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date