2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000032160** 09-23-2004 90001 049 ***150.00 MICHAEL ENTERPRISES, INC. Principal Place of Business Mailing Address 2902 SOUTH ST. 900 19TH AVE. S LEESBURG, FL 34748 1002 NASHVILLE, TN 37212 US 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3372146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL, DONALD DO NOT WRITE **2902 SOUTH ST** LEESBURG, FL 34748 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MICHAEL, DONALD NAME POST OFFICE BOX 1932 N/A STREET ADORESS CITY-ST-ZIP **EUSTIS, FL 32727** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP BUF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 exempt 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 addless, with all pure this empowered. changed, or on an attachme

OFFICER OR DIRECTOR

FILED



Michael Enterprises, Inc.

900 19th Ave. South Suite 1002 Nashville , TN 37212 PH 615-320-9397 FX 509-267-1036

Date: 9/21/2004

Re: 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000032160

ENITY NAME: Michael Enterprises, Inc.

Mailing add:

900 19th Ave S

_#_1002___

Nashville, TN 37212

Please be advised that I did not receive the report and am requesting an extension be honored as instructed I'm enclosing my fee of \$150.00.

I may be contacted if needed @ above add/ph.

Regards,

Michael Enterprises, Inc 4

Donald K Michael - Director