

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056626

Entity Name: L.J. MICHAEL'S, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

16586 N. DALE MABRY HWY  
TAMPA, FL 33618

## New Principal Place of Business:

## Current Mailing Address:

16586 N. DALE MABRY HWY  
TAMPA, FL 33618

## New Mailing Address:

FEI Number: 59-3396423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNDT, MICHAEL  
15619 PREMIERE DR. STE. 101  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

ARNDT, MICHAEL  
16586 N DALE MABRY HWY  
TAMPA, FL 33618 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: MICHAEL H ARNDT

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARNDT, MICHAEL  
Address: 15619 PREMIERE DR. STE. 101  
City-St-Zip: TAMPA, FL 33624

Title: S ( ) Delete  
Name: ARUDT, LAURA  
Address: 16586 N. DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARNDT, MICHAEL  
Address: 16586 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change ( ) Addition  
Name: ARNDT, LAURA  
Address: 16586 N. DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

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 H ARNDT

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date