

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090056

FILED
May 03, 2005
Secretary of State

Entity Name: MICH & JIM'S ENTERPRISES, INC.

Current Principal Place of Business:

2045 SOUTH RIDGEWOOD AVE
S DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1045 DEER SPRINGS ROAD
PORT ORANGE, FL 32119

New Mailing Address:

1045 DEER SPRINGS ROAD
PORT ORANGE, FL 32129

FEI Number: 59-3433872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORING, JAMES J
1045 DEER SPRINGS RD
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

DORING, JAMES J
1045 DEER SPRINGS RD
PORT ORANGE, FL 32129 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: JAMES J. DORING

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORING, JAMES J
Address: 1045 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32119

Title: VSTD () Delete
Name: DORING, MICHELINE E
Address: 1045 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORING, JAMES J
Address: 1045 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: VSTD (X) Change () Addition
Name: DORING, MICHELINE E
Address: 1045 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32129

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: JAMES J. DORING

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date