

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010857

FILED
Jan 27, 2005
Secretary of State

Entity Name: MICHELS SCREENING, INC.

Current Principal Place of Business:

4250 DOW ROAD
UNIT 307
MELBOURNE, FL 32934 US

New Principal Place of Business:

65 SW IRWIN AVENUE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4250 DOW ROAD
UNIT 307
MELBOURNE, FL 32934 US

New Mailing Address:

65 SW IRWIN AVENUE
WEST MELBOURNE, FL 32904 US

FEI Number: 59-3422102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELS, DOUGLAS C
1494 NIBS COURT S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHELS, DOUGLAS C
Address: 1494 NIBS CT SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: MICHELS, LINDA
Address: 1494 NIBS CT SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: PERKINS, SCOTT
Address: 5405 CRANE ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: CFOT (X) Delete
Name: LYNCH, MARSHA G
Address: 4250 DOW ROAD, UNIT 307
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: WASKAYSKI, WALT
Address: 4250 DOW ROAD, UNIT 307
City-St-Zip: MELBOURNE, FL 32934

Title: CEO () Delete
Name: MISIAK, JOHN
Address: 4250 DOW ROAD, UNIT 307
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PERKINS, SCOTT
Address: 65 SW IRWIN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

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

Title: S (X) Change () Addition
Name: WASKAYSKI, WALT
Address: 65 SW IRWIN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: CEO (X) Change () Addition
Name: MISIAK, JOHN
Address: 65 SW IRWIN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904

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: LINDA MICHELS

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date