2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P97000026640** 1. Entity Name 04-04-2005 90092 015 ***150.00 MIKE'S IMPORT & EXPORT U.S.A., INC. Principal Place of Business Mailing Address 550 YOUNG PLACE **POST OFFICE BOX 2453** FACCOAAA LAKELAND, FL 33803 LAKELAND, FL 33806 %F53,,,,.220,F& 2. Principal Place of Business 3859 MARGUISE Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered A STANDFORD, DEBORAH E 2288 NW 132ND STR MIAMI, FL 33167 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, the obligations of registered agent. SIGNATURE DEBORAH E SIANTORS \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete DEBORAH E STANFORD Change TITLE TITLE STANFORD, DEBORAH E NAME NAME P. OBOX. 2453 2280 NW 132ND STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIL FL 3316Z CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition DRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition TILE Delete me Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 execute 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 address, with all other like empowered. DEBORAHE STANTORD 3-25-05 SIGNATURE:

FILED