

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049996

FILED
Jan 07, 2004
Secretary of State

Entity Name: MIGHTY ENTERPRISE, INC.

Current Principal Place of Business:

SUPERTEL
4300 CLAROONA OCOEE #20
ORLANDO, FL 32810

New Principal Place of Business:

FUTURE WIRELESS
4300 CLAROONA OCOEE #207
ORLANDO, FL 32810

Current Mailing Address:

SUPERTEL
4300 CLAROONA OCOEE #20
ORLANDO, FL 32810

New Mailing Address:

FUTURE WIRELESS
4300 CLAROONA OCOEE #207
ORLANDO, FL 32810

FEI Number: 59-3515190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHOONG W
925 ROYAL OAK BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PARK, CHOONG W
497 GOLDENMOSS LOOP
OCOEE, FL 34761 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: CHOONG WOONG PARK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARK, CHOONG W
Address: 497 GOLDEN MOSS LOOP
City-St-Zip: OCOEE, FL 34761

Title: VTD () Delete
Name: PARK, YONG H
Address: 497 GOLDEN MOSS LOOP
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHOONG PARK

PSD

01/07/2004

Electronic Signature of Signing Officer or Director

Date