2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2004 08:00 AM DOCUMENT # P98000065744 **Secretary of State** 1. Entity Name THE MICA GROUP, INC. Mailing Address Principal Place of Business 3412 LITTLE COUNTRY ROAD PO BOX 619 ELLENTON, FL 34222 PARRISH, FL 34219 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0866553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLINE, ROBERT M DO NOT WRITE 3412 LITTLE COUNTRY ROAD PARRISH, FL 34219 IN THIS SPACE 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS THLE CLINE, ROBERT M NUME. STREET ADDRESS 3412 LITTLE COUNTRY ROAD PARRISH, FL 34219 CHY-SY-ZP MLE 1000000000683 NAME CLINE, CATHY 01/03/04-80004-011 150.00 STREET ADDRESS 3412 LITTLE COUNTRY ROAD PARRISH, FL 34219 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE 3333 HAME. STREET ADDRESS CRY-ST ZIP ITILE NAME STREET ADDRESS CITY ST 778 TITLE

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 it 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 charged, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CTTY-ST-DP