

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070145

Entity Name: MIKE & MIKE'S WORLD, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

777 E MERRITT ISLAND CAUSEWAY
STE 444
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1208 FOXRIDGE PL
MELBOURNE, FL 32940

New Mailing Address:

1071 HERMOSA DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 59-3531652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, DONNA
110 DIXIE LANE
COCOA BEACH, FL 32931 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

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: SPD () Delete
Name: GREEN, HENRY M
Address: 1071 HERMOSA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DTV () Delete
Name: SMITH, MICHAEL A
Address: P.O. BOX 372245
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREEN, HENRY M
Address: 1071 HERMOSA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TVD (X) Change () Addition
Name: GREEN, PATSY A
Address: 1071 HERMOSA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: HENRY MICHAEL GREEN

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

_____ Date