2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070145

City-St-Zip:

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

FILED Mar 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 E MERRITT ISLAND CAUSEWAY **STE 444** MERRITT ISLAND, FL 32952 **New Mailing Address: Current Mailing Address:** 1071 HERMOSA DRIVE 1071 HERMOSA DRIVE ROCKLEDGE, FL 32955 US 444 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: Name and Address of New Registered Agent: DRESSLER, DONNA 110 DIXIE LÂNE COCOA BEACH, FL 32931 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition GREEN, HENRY M Name: Name: 1071 HERMOSA DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: () Delete Title: TVD Title: () Change () Addition Name: GREEN, PATSY A Name: 1071 HERMOSA DRIVE Address: Address: ROCKLEDGE, FL 32955 US

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: HENRY M. GREEN **PRES** 03/06/2005