

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097878

**FILED**  
**Jul 31, 2004**  
**Secretary of State**

**Entity Name:** MICHAN ENTERPRISES, INC.

**Current Principal Place of Business:**

GABLES INTERNATL. PLAZA, P.H. 2-C  
2655 LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

PENTHOUSE 2-C  
2655 LE JEUNE ROAD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

GABLES INTERNATL. PLAZA, P.H. 2-C  
2655 LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Mailing Address:**

PENTHOUSE 2-C  
2655 LE JEUNE ROAD  
CORAL GABLES, FL 33134

**FEI Number:** 65-1109508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DONET, DAVID A ESQ.  
PENTHOUSE 2-C  
2655 LEJEUNE ROAD  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

DONET, DAVID A ESQ.  
PENTHOUSE 2-C  
2655 LE JEUNE ROAD  
CORAL GABLES, FL 33134

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: \_\_\_\_\_

07/31/2004

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: PSTD ( ) Delete  
Name: GARCIA, JALAINÉ  
Address: 2655 LE JEUNE RD., PH 2-C  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: HENRIQUEZ, MOISES  
Address: 2655 LE JEUNE RD., P.H. 2-C  
City-St-Zip: CORAL GABLES, FL 33134

**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: JALAINÉ GARCIA

P

07/31/2004

Electronic Signature of Signing Officer or Director

Date