2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P99000020037 02-02-2005 90061 031 ***150.00 W MICHAEL ANDERSON INC Mailing Address ** Principal Place of Business 50009769 1502 SE HATFIELD COURT 1502 SE HATFIELD COURT PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 3. Mailing Address 4901 TUY LEAGUE CH 2. Principal Place of Business 4901 IUY LEAGUE Suite, Apt. #, etc. 01242005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For MEIB FIA. 65-0908095 Not Applicable Country BREUMOS \$8.75 Additional 5. Certificate of Status Desired 329*05* Fee Required BREVARN 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Anderson, W. MICHAEL ANDERSON, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1502 SE HATFIELD COURT PORT ST LUCIE, FL 34952 API. 4901 IVY LEASUE City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$`\$150.00 | After May 1, 2005 Fee will be \$550:00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change : ■ Addition TITLE D Delete TITLE Andreson, w. micHael 4901 Iuy LEASUE Ct. APT. G ANDERSON, W. MICHAEL NAME NAME 1502 SE HATFIELD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 CITY-ST-71P MEIB. F14. 32905 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

m and Joek SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-27-05

Daytime Phone #

FILED