

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020504

Entity Name: MICHELENA, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

800 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

800 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 65-0902218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHELENA, JUAN ANTONIO  
800 HARBOR DRIVE  
KEY BISCAYNE, FL 33149

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MICHELENA, JUAN ANTONIO  
Address: 800 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD ( ) Delete  
Name: MICHELENA, TERESITA  
Address: 800 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

## 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: JUAN A. MICHELENA

DIRE

02/26/2004

Electronic Signature of Signing Officer or Director

Date