2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P99000039334 MIKE'S BIG & TALL STORES, INC.

FILED Jul 29, 2004 08:00 AM Secretary of State

Principal Place of Business 4978 N. UNIVERSITY DR LAUDERHILL, FL 33351

Mailing Address

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4978 N. UNIVERSITY DR LAUDERHILL, FL 33351



07232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0914856

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FREEDMAN, MICHAEL 4978 N. UNIVERSITY DR LAUDERHILL, FL 33351

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8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent				
SIGNATURE Signature, typod or printed name of registered agent and title 1 applicable. (NOTE Registered Agent signature required when refreshing) DATE				
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST- <i>TIP</i>	D FREEDMAN, MICHAEL 4978 N UNIVERSITY DR LAUDERHILL, FL 33351			000000168791 07/29/04-80007-021 150.00
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NAME				
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STREET ADDRESS CITY-ST-ZIP		l l		
12. Thereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 this telephowered 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.				