

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063986

FILED
Jun 30, 2004
Secretary of State

Entity Name: MICHELE'S LITTLE FRIENDS, INC.

Current Principal Place of Business:

531 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

531 5TH AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0934687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, MICHELE
531 5TH AVE S
NAPLES, FL 34102

Name and Address of New Registered Agent:

SKELTON, DONALD H
531 5TH AVE S
NAPLES, FL 34102

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: DONALD H SKELTON

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKELTON, MICHELE
Address: 4801 ISLAND POND CT #1103
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SKELTON, DONALD H
Address: 4731 BONITA BAY BLVD #2001
City-St-Zip: BONITA SPRINGS, FL 34134

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: DONALD H SKELTON

MR.

06/30/2004

Electronic Signature of Signing Officer or Director

Date