

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067372

Entity Name: M.I.C. INVESTMENT GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

% A. WELLINGTON BARLOW, ESQ.
1403 DUNN AVENUE, SUITE 17
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 77220
JACKSONVILLE, FL 32226

New Principal Place of Business:

5255 DUNN AVE
SUITE 4
JACKSONVILLE, FL 32218

New Mailing Address:

PO BOX 26441
JACKSONVILLE, FL 32226

FEI Number: 59-3591595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, A. WELLINGTON ESQ.
1403 DUNN AVENUE, SUITE 17
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

RHODES, JR, DANIEL L V
5255 DUNN AVE
SUITE 4
JACKSONVILLE, FL 32218 US

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: DANIEL L RHODES JR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAS, ARITCIS M
Address: 12573 LOCH LOOSE LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: LINDSEY, LARRY
Address: 11718 HARTS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Delete
Name: CLARK, WAYNE R
Address: 5223 ANGEL LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: T (X) Delete
Name: HARRIS, DERRY
Address: 4681 UNIVERSITY BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAS, ARITCIS M
Address: 12573 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: V (X) Change () Addition
Name: RHODES JR, DANIEL L
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

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: DANILE L RHODES JR

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date