2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P99000075611 1. Entity Name MICA TEX, INC. Principal Place of Business Mailing Address 2038 HENLEY PLACE FT. MYERS FL 33901 2038 HENLEY PLACE FT. MYERS FL 33901 E12223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 65-1007655 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2038 HÉNLEY PLACE FT. MYERS FL 33901 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 TITLE ☐ Delete HHE ☐ Change Addition U00000322497 NAME HODEL, ALEXANDER NAME 2038 HENLEY PLACE STREET ADDRESS 04/22/05-80018-005 150.00 STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THILE MAHER, WILLIAM A NAME NAME STREET ADDRESS 2038 HENLEY PLACE STREET ADDRESS FORT MYERS FL 33901 CITY - S.E.- ZIP CHY-ST-ZIP ☐ Change Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete Change Addition TITLE TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME Manage STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete Tille ☐ Change Addition TOLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

239-337-324