

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105914

FILED
Apr 02, 2005
Secretary of State

Entity Name: MICHELSON & LONGO VENTURES, INC.

Current Principal Place of Business:

8880 S. OCEAN DR. #303
JENSEN BEACH, FL 34957

New Principal Place of Business:

6984 S.W. BUSCH ST.
PALM CITY, FL 34990 US

Current Mailing Address:

8880 S. OCEAN DR. #303
JENSEN BEACH, FL 34957

New Mailing Address:

P.O. BOX 194
HAZELHURST, WI 54531

FEI Number: 59-3611533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, JAMES E
1120 REDFISH CIRCLE
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

MICHELSON, JAMES E
6984 S.W. BUSCH ST.
PALM CITY, FL 32411 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHELSON, JAMES
Address: PO BOX 27534
City-St-Zip: PANAMA CITY, FL 32411

Title: VP () Delete
Name: MICHELSON, MAE
Address: PO BOX 27534
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHELSON, JAMES
Address: 6984 S.W. BUSCH ST.
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: MICHELSON, MAE
Address: 6984 S.W. BUSCH ST.
City-St-Zip: PALM CITY, FL 34990

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: JAMES E. MICHELSON

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date