2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 26, 2004 08:00 AM DOCUMENT #511526 **Secretary of State** MICA INNOVATIONS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 7166 118TH STREET NORTH 7166 118TH STREET NORTH SEMINOLE, FL 34642 US SEMINOLE, FL 34642 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3048157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNELL, DANNY DO NOT WRITE 7166 118TH ST. NO. SEMINOLE, FL 33772 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000128909 04/26/04-80058-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIBE NAME FENNELL, DANNY STREET ADDRESS 7166 118TH ST NO CITY - ST - 7IP SEMINOLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE नमार NAME STREET ADDRESS City-St-ZiP IIILE NAME STREET ARDRESS CITY-57-21P IIILE NAME STREET ADDRESS 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 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 supplied with the information indicated on this report or supplied with the information of the corporation or the faceiver 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, withful other like empowered.

SIGNATURE:

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