2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S81426 02-02-2005 90054 015 ***150.00 1. Entity Name MICHAEL LEWIS, INC. Principal Place of Business Mailing Address 6406 COLONIAL DRIVE 6406 COLONIAL DRIVE 50009436 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0284405 Not Applica Zip Zip Country 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 LEWIS, MICHAEL J. 6406 COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 City Zip Code 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 acce 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change NAME LEWIS, MICHAEL J. NAME STREET ADDRESS 6406 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Additi LEWIS, MICHAEL J. NAME NAME STREET ADDRESS 6406 COLONIAL DRIVE STREET ADDRESS MARGATE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/05

984.914-755

FILED Feb 02, 2005 8:00 am