

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029937

FILED
Apr 26, 2004
Secretary of State

Entity Name: DOAN MIRA, INC.

Current Principal Place of Business:

12621 NARCOASSEE ROAD
ORLANDO, FL 32827

New Principal Place of Business:

12621 NARCOASSEE ROAD
ORLANDO, FL 32832

Current Mailing Address:

12621 NARCOASSEE ROAD
ORLANDO, FL 32827

New Mailing Address:

12621 NARCOASSEE ROAD
ORLANDO, FL 32832

FEI Number: 59-3446913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYBE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, MICHAEL L
Address: 13838 LAKE MARYJANE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: RENEGAR, DOUGLAS A
Address: 134 GALLAGHAR ST.
City-St-Zip: FRANKLIN, TN 73604

Title: D () Delete
Name: RENEGAR, RAMA H
Address: 12621 NARCOASSEE ROAD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RENEGAR, RAMA H
Address: 12621 NARCOASSEE ROAD
City-St-Zip: ORLANDO, FL 32832

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: RAMA H. RENEGAR

PRES

04/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date