

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426281

Entity Name: MIRABILE REALTY INC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

4081 NORTH FEDERAL HIGHWAY
#240
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

7624 CR 721
LORIDA, FL 33857

Current Mailing Address:

P.O. BOX 1656
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-1509809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARABILE, DOMENIC L
2601 NE 52 CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MARABILE, DOMENIC L
7624 CR 721
LORIDA, FL 33857 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIRABILE, DOMENIC L
Address: 4081 N FED HWY. #240
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRABILE, DOMENIC L
Address: 7624 CR 721
City-St-Zip: LORIDA, FL 33857

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: DOMENIC MIRABILE

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date