

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 26, 2005 08:00 AM  
Secretary of State**

**DOCUMENT # 652647**

1. Entity Name  
**MIRAFLORES, INC.**



Principal Place of Business

1125 12TH STREET  
SUITE C  
VERO BEACH, FL 32960

Mailing Address

1125 12TH STREET  
SUITE C  
VERO BEACH, FL 32960



01142005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-1970348**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

HENSICK, NORMAN W JR  
1125 12TH STREET  
VERO BEACH, FL 32960

**DO NOT WRITE  
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	HENSICK, WILLIAM B
STREET ADDRESS	1125 12TH STREET
CITY-ST-ZIP	VERO BEACH, FL 32960
TITLE	VSD
NAME	HENSICK, NORMAN W JR
STREET ADDRESS	1125 12TH STREET
CITY-ST-ZIP	VERO BEACH, FL 32960
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UD00008188362  
01/24/05-80052-023 150.00

UD00000195584  
01/26/05-80035-001 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 if 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

Date

Daytime Phone #

*Norman W. Hensick* 1/27/05 7725626748