2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F59547

MIRÁGE TECHNOLOGIES INTERNATIONAL, INC.



Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business % TOM FALONE, III 300 S. DUNCAN AVE., STE. 287 CLEARWATER, FL 33755-6457

SIGNATURE:

Mailing Address % TOM FALONE, III 300 S. DUNCAN AVE., STE. 287 CLEARWATER, FL 33755-6457

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent



FILED

4.	FEI Number 59-2162563	Applied For
		Not Applicable

5. Certificate of Status Desired

04252004

\$8.75 Additional Fee Required

CR2E034 (10/03)

FALONE, TOM III 300 S. DUNCAN AVE. STE, 287 CLEARWATER, FL 33755-6457

DO NOT WRITE IN THIS SPACE

No Chg-P

			Commence of the contract of th	and the state of t		
 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 opent and the it applicable. (NOTE: Registered Agent signature required when reheatsfing) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	U00000134326 04/28/04-86014-025 150 00			
10,	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P FALONE, TOM III 1200 HERMITAGE AVE. CLEARWATER, FL. 33764					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FALONE, TOM IV 300 S. DUNCAN AVE., SUITE 287 CLEARWATER, FL 33755					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE 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 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.						