2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

1. Entity Name W.J. MIRANDA CONSTRUCTION CO.					,
Principal Place of Business Mailing Address 10598 NW SOUTH RIVER DR 10598 NW SOUTH RIVE MEDLEY, FL 33178 MEDLEY, FL 33178		10598 NW SOUTH RIVER DR	,		
D	O NOT WRITE		CE	01202005 No Chg-P CR2E034 (10/03) 4. FEI Number	
MITRANI,	EFFREY A RYNOR, ADAMSKY, & MACAUL THIRD AVENUE, SUITE 2200		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 Financin Trust Fund Contribution.				.00 May Be led to Fees	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIF PDT MIRANDA, WILLIAM J. 10598 NW SOUTH RIVER DR MEDLEY, FL 33178	RECTORS		· · · · · · · · · · · · · · · · · · ·	000000196769 01/26/05-80080-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			72 AMAZINA, 1980	IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP			ж.	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>,</u>		
12. I hereby certify that the information supplied with this filling 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. 305-					
SIGNATURE: V WY/ President 120 05 725-1036					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR