2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-26-2004 90016 034 ***150.00 **DOCUMENT # H12297** MIRAMAR SERVICES UNLIMITED, INC. Principal Place of Business Mailing Address 54001068 5901 SUN BLVD 5901 SUN BLVD **SUITE 202** SUITE 202 ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2446764 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, MIRIAM Street Address (P.O. Box Number is Not Acceptable) ISLÄ DEL SOL SHOPPERS VILLAGE 5901 SUN BLVD #202 ST PETERSBURG, FL 33715 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE Delete TITLE BERGER, MIRIAM NAME STREET ADDRESS 5901 SUN BLVD #202 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP Oelete □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of supplemental report is flue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the feediver 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED