2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am DOCUMENT # K51190 Secretary of State 1. Entity Name 05-05-2004 90214 025 ***150.00 MIRO PRECISION, INC. Principal Place of Business Mailing Address 7546 W. MCNAB ROAD., #B-8 NORTH LAUDERDALE FL 33068 7546 W. MCNAB ROAD., #B-8 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0096077 Not Applicable Zip Country 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 MIRO, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 7546 W. MCNAB ROAD., #B-8 NORTH LAUDERDALE FL 33068 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition **PVST** ☐ Delete TITLE Change TITLE MIRO, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 7546 W. MCNAB ROAD., #B-8 NORTH LAUDERDALE FL 33068 CITY-ST-7IP CITY-ST-4IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MIRO, EDWARD J NAME STREET ADDRESS STREET ADDRESS 7546 W. MCNAB ROAD., #B-8 NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-7E ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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-7IP 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 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 aryaddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-30-04 954-706-1633

FILED