

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57922

Entity Name: MIRODON GROUP, INC.

FILED  
Apr 24, 2005  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 1171  
LAND O'LAKES, FL 34639 US

**New Principal Place of Business:**

**Current Mailing Address:**

THE MIRODON GROUP, INC  
P.O. BOX 1171  
LAND O LAKES, FL 34639 US

**New Mailing Address:**

FEI Number: 59-2927425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGER J. KASOUF JR.  
3355 WEST BEARSS AVENUE  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

ROGER J. KASOUF JR.  
16528 NORTH DALE MABRY HIGHWAY  
#4  
TAMPA, FL 33618 US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KASOUF, ROGER J. JR.,  
Address: P.O. BOX 1171  
City-St-Zip: LAND O'LAKES, FL 34639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER J. KASOUF JR.

Electronic Signature of Signing Officer or Director

D

04/24/2005

Date