2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

DOCU 1. Entity Nam MIRA TW			Secretary of State
Principal Plac 9625 WES K RIVERVIEW,			
DO NOT WRITE IN THIS SPA		CE	04072004 No Chg-LLC
6. Name and Address of Current Registered Agent HARRIS, TRACY J JR. 9625 WES KEARNY WAY RIVERVIEW, FL 33569			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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2004			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-SI-ZIP	MANAGING MEMBERS/MANAGERS MGRM HARRIS, TRACY J JR. 701 INDIANA AVE. PALM HARBOR, FL 34683 MGRM KEARNY, BING 911 SEDDON COVE WAY TAMPA, FL 33602		UNOCOO138618 (14/29/04-80087-019 50.00
NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			

11. 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 is true and accurate and that my signature shall have the equilibrium that i am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

/26 /6 4 Date

8/3/621-7454 Daytime Phone #