2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # N97000002152 1. Entity Name THE MIRANDO FOUNDATION, INC. Principal Place of Business Mailing Address 315 SOUTH LAKE DRIVE 315 SOUTH LAKE DRIVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 04282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 400 IN THIS SPACE WEST PALM BEACH, FL 33401-0000 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) U00000355467 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 05/**03**/05-80148-018 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MIRANDO, FELIX A JR STREET ADDRESS 315 SOUTH LAKE DRIVE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME BATCHELDER, MARGARET F STREET ADDRESS 315 SOUTH LAKE DRIVE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME BROWN, MICHAEL A STREET ADDRESS 315 SOUTH LAKE DRIVE DO NOT WRITE CITY - ST - ZIP PALM BEACH, FL 33480 IN THIS SPACE TITLE NAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

4/29/05 -aminanbo Ja 561-832-5870 SIGNATURE: