

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026220

Entity Name: MIR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4517 PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4517 PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1002417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, IMTIAZ
2122 MADISON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MIR, IMTIAZ
19330 NW 87 PL
MIAMI, FL 33018 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: IMTIAZ MIR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIR, IMTIAZ
Address: 2122 MADISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: KHURRAM, MIR
Address: 2122 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MIR, ALIA
Address: 2122 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MIR, JAWED
Address: 2122 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MIR, IMTIAZ
Address: 19330 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: P (X) Change () Addition
Name: KHURRAM, MIR
Address: 19330 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: S (X) Change () Addition
Name: MIR, ALIA
Address: 19330 NW 87 PL
City-St-Zip: MIAMI, FL 33018

Title: D (X) Change () Addition
Name: MIR, JAWED
Address: 19330 NW 87 PL
City-St-Zip: MIAMI, FL 33018

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: IMTIAZ MIR

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date