

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048354

Entity Name: MIMAR ARCHITECTURE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

7247 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7247 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1011453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ
2200 N COMMERCE PKWY
SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEZIROGLU, SINAN A
Address: 11255 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: VEZIROGLU, DENIZ S
Address: 11255 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEZIROGLU, DENIZ S
Address: 811-815 EUCLID AVENUE APT#2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: VEZIROGLU, SIBEL S
Address: 811-815 EUCLID AVENUE APT#2
City-St-Zip: MIAMI BEACH, FL 33139

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: DENIZ S. VEZIROGLU

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date