

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042798

FILED
May 01, 2004
Secretary of State

Entity Name: MIRAGE SURFACES, INC.

Current Principal Place of Business:

1733 W POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

1733 W POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 65-1141680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JOEL
1733 W POWERLINE ROAD
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

BARTLETT, JOEL
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076

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: _____

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEVES, ROBERT
Address: 1733 W POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: BARTLETT, JOEL
Address: 1733 W POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTLETT, JOEL
Address: 11555 HERON BAY BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOEL BARTLETT

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date