

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061234

Entity Name: MIRA PINES GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

9470 WEST FERN LANE
MIRAMAR, FL 33025

New Principal Place of Business:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

Current Mailing Address:

9470 WEST FERN LANE
MIRAMAR, FL 33025

New Mailing Address:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

FEI Number: 65-1117877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CYRIL
9470 WEST FERN LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HARRISON, CYRIL
3090 EDEN COURT
WEST PALM BEACH, FL 33411 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: CYRIL HARRISON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNES, CORDWELL
Address: 9900 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: HARRISON, CYRIL
Address: 9470 WEST FERN LANE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: SADLER, ERROL
Address: 19708 N.W. 29 AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNES, CORDWELL
Address: 1431 N.W. 97TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: HARRISON, CYRIL
Address: 3090 EDEN COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SADLER, ERROL
Address: 19708 N.W. 29TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: CYRIL HARRISON

O/D

04/21/2005

Electronic Signature of Signing Officer or Director

Date