

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011277

Entity Name: MIRAGE NAPLES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

13800 TAMIAMI TRAIL NORTH, #111
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13800 TAMIAMI TRAIL NORTH, #111
NAPLES, FL 34110

New Mailing Address:

FEI Number: 75-2980156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARKNESS, ANDREW
27848 FORESTER DRIVE
BONITA SPRINGS, FL 36136 US

Name and Address of New Registered Agent:

HARKNESS, ANDREW
27848 FORESTER DRIVE
BONITA SPRINGS, FL 36136 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: ANDREW HARKNESS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARKNESS, ANDREW
Address: 27848 FORESTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 36136

Title: D () Delete
Name: HARKNESS, NINA
Address: 27848 FORESTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 36136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW HARKNESS

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date