

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039283

Entity Name: MIRANDA REALTY CORP.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

3449 NW 99TH WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3449 NW 99TH WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0662072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALLAS, WILLIAM H
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MIRANDA, NESTOR M
3449 NW 99 WAY
CORAL SPRINGS, FL 33065 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: NESTOR M. MIRANDA

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MIRANDA, NESTOR
Address: 3449 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD () Delete
Name: MIRANDA, KARL
Address: 3449 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MIRANDA, NESTOR M
Address: 3449 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD (X) Change () Addition
Name: MIRANDA, KARL H
Address: 3449 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: NESTOR M. MIRANDA

PSD

03/28/2005

Electronic Signature of Signing Officer or Director

Date