

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081330

Entity Name: MIRA HOSPITALITY, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

5331 E. SILVA SPRINGS BLVD.
SILVER SPRINGS, FL 34488

New Principal Place of Business:

11710 MAGNOLIA FALLS DR
JACKSONVILLE, FL 32258

Current Mailing Address:

5331 E. SILVA SPRINGS BLVD.
SILVER SPRINGS, FL 34488

New Mailing Address:

11710 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL 32258

FEI Number: 13-4207188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKANJI, JAYANTILAL B
5331 E. SILVER SPRINGS BLVD.
SILVER SPRINGS, FL 34488

Name and Address of New Registered Agent:

MAKANJI, JAYANTILAL B
11710 MAGNOLIA FALLS DR
JACKSONVILLE, FL 32258

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: JAYANTILAL B. MAKANJI

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAKANJI, JAYANTILAL B
Address: 5331 E. SILVER SPRINGS B.VD.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VD () Delete
Name: MAKANJI, NIRUBEN J
Address: 5331 E. SILVER SPRINGS B.VD.
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAKANJI, JAYANTILAL B
Address: 11710 MAGNOLIA FALLS DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD (X) Change () Addition
Name: MAKANJI, NIRUBEN J
Address: 11710 MAGNOLIA FALLS DR
City-St-Zip: JACKSONVILLE, FL 32258

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: JAYANTILAL B MAKANJI

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03/08/2004

Electronic Signature of Signing Officer or Director

Date