2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an atta

SIGNATURE:

Feb 25, 2005 08:00 AM DOCUMENT # P02000084128 Secretary of State 1. Entity Name MIRAMAR BUILDERS, INC. Mailing Address Principal Place of Business _ 17117 N. LAKESHORE ROAD 17117 N. LAKESHORE ROAD LUTZ FL 33558 LUTZ FL 33558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 52-2373150 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 17117 N. LAKESHORE ROAD **LUTZ FL 33558** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD HILE ☐ Change ☐ Addition TITLE Delete HERNANDEZ, GUSTAVO NAME NAME 17117 N. LAKESHORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ FL 33558 CITY-ST-ZIP MINU (10242680) Change Addition Delete THUE TITLE 112/25/05-8000**6-004 150.00** HERNANDEZ, VIVIAN NAME NAME STREET ADORESS 17117 N. LAKESHORE ROAD STREET ADDRESS CITY ST-ZIP LUTZ FL 33558 CHY-SI-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET AUDITESS CITY-ST-ZIP CITY-ST-71P Talle ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition THE Delete THEE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 reculred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED