SIGNATURE: Y

2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000084452 1. Entity Name MITRA ENTERPRISES, INC. Mailing Address Principal Place of Business 5918 BAHAMA SHORES DR., SO 5918 BAHAMA SHORES DR., SO SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705 CR2E034 (10/03) 01312005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4206718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, P.J. DO NOT WRITE 5918 BAHAMA SHORES DR. SO SAINT PETERSBURG, FL 33705 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE BENTON, DEITRA NAME STREET ADDRESS 1101 FIRETHORNE CLUB DRIVE CITY-ST-ZIP MARVIN, NC 28173 _ UD0000315607 04/19/05-80042-017 150.00 TITLE BENTON, P.J. NAME STREET ADDRESS 5918 BAHAMA SHORES DR., SO CITY-ST-ZIP SAINT PETERSBURG, FL 33705 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP JIJ1E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the examption 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actives with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED