2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

Feb 07, 2005 8:00 am DOCÚMENT # P03000029455 **Secretary of State** 1. Entity Name 02-07-2005 90072 023 ***150.00 MIRANDA CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address P. O. BOX 347 JENSEN BCH FL 34957 991 TOWN TERRACE JENSEN BCH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 74-3083234 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRANDA, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 991 TOWN TERRACE JENSEN BCH FL 34957 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. ☐ Addition **PVST** ☐ Delete TITLE Change TITLE MIRANDA, MICHAEL J NAME STREET ADDRESS STREET ADDRESS P. O. BOX 347 CITY-ST-ZIP JENSEN BCH FL 34958 CITY-ST-7IP Vice President Addition Change ☐ Detete TITLE TITLE NAME NAME Kathy Miranda STREET ADDRESS STREET ADDRESS Jensen Beach CITY-ST-ZIP 34958 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Michael T Miranda //31/05

FILED