

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043396

Entity Name: MIRALUS INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

505 DEMAISONNEUVE WEST
1001
MONTREAL, QC H3A3C2 CA

New Principal Place of Business:

11320 TARA DRIVE
PLANTATION, FL 33325 US

Current Mailing Address:

505 DEMAISONNEUVE WEST
1001
MONTREAL, QC H3A3C2 CA

New Mailing Address:

11320 TARA DRIVE
PLANTATION, FL 33325 US

FEI Number: 76-0735164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, DAN ESQ.
10046 WINDING LAKE ROAD
103
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GENEROTTI, E.J. ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: E.J.GENEROTTI

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CHARRON, DAN ESQ.
Address: 505 DEMAISONNEUVE WEST, SUITE 1001
City-St-Zip: MONTREAL, QC H3A3C2 CA

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: DANCHARRON

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date