

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066242

Entity Name: MIRRAGE BUSINESS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1516, E. COLONIAL DR
107
ORLANDO, FL 32803 US

New Principal Place of Business:

109 HILL CREST DR
DAVENPORT, FL 33897 US

Current Mailing Address:

1473, S. KIRKMAN RD.
1079
ORLANDO, FL 32811 US

New Mailing Address:

109 HILL CREST DR
DAVENPORT, FL 33897 US

FEI Number: 56-2367008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1516, E. COLONIAL DR.
107
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIBEIRO, IEDA D
Address: 1473, S. KIRKMAN RD. # 1079
City-St-Zip: ORLANDO, FL 32811 US

Title: DVP () Delete
Name: CORDULA, GUTEMBERG S
Address: 1521, S. KIRKMAN RD # 2008
City-St-Zip: ORLANDO, FL 32811 US

Title: DS () Delete
Name: CORDULA, FLAVIA C
Address: 1521, S. KIRKMAN RD # 2008
City-St-Zip: ORLANDO, FL 32811 US

Title: DT () Delete
Name: LUCENA, PATRICIA K
Address: 1473 S. KIRKMAN RD. # 1079
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIBEIRO, IEDA D
Address: 109 HILL CREST DR
City-St-Zip: DAVENPORT, FL 33897 US

Title: DVP (X) Change () Addition
Name: CORDULA, GUTEMBERG S
Address: 116 HILL CREST DR
City-St-Zip: DAVENPORT, FL 33897 US

Title: DS (X) Change () Addition
Name: CORDULA, FLAVIA C
Address: 116 HILL CREST DR
City-St-Zip: DAVENPORT, FL 33897 US

Title: DT (X) Change () Addition
Name: LUCENA, PATRICIA K
Address: 109 HILL CREST DR
City-St-Zip: DAVENPORT, FL 33897 US

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: IEDA RIBEIRO

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date