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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000066663 04 OCT - 5 AM 10: 06 1. Entity Name MIA CASA OF BREVARD, INC. SECRETARY OF STATE-TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2119 SEPTEMBER STREET 2119 SEPTEMBER STREET MELBOURNE, FL 32935 MELBOURNE, FL 32935 3. Mailing Address 2092 Lake Washington Rd 2. Principal Place of Business 3092 Lake Washington 09152004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State 20 -0046560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEDNAREK, ELZBIETA 2119 SEPTEMBER STREET MELBOURNE, FL 32935 FL elbourne 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change TITLE Delete TITI E NAME NAME 3092 Lake Washington Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 500041679095 NAME NAME 10/07/04--01069--008 STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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MIA CASA OF BREVARD, INOL OCT -6 AM 10: 06
3092 Lake Washington Ave.
Melbourne, FL 32934-7613
Tel. (321) 259-5182

October 1, 2004

Mr. Gary Blankenbaker
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via certified mail/Return Receipt #7000 0600 0028 9503 8130

RE: 2004 Annual Report for Mia Casa of Brevard, Inc.

Ref. Number: P03000066663

Dear Mr. Blankenbaker:

Pursuant to your telephone conversation this date with my friend, Elizabeth Williams, who has called you on my behalf, enclosed please find the original, fully executed 2004 Annual Report of Mia Casa of Brevard, Inc., together with my company's check #1490 in the amount of \$150.00 as filing fee. I have also enclosed a copy of the letter I have received from the Division of Corporations dated September 15, 2004 for your perusal.

Please be advised that I have not received any correspondence from the Department in regards to filing of an annual report prior to the enclosed letter. I kindly request that due to the fact that no letter or reminder has ever been received by me, the late fee of \$400.00 be waived.

I appreciate your assistance and cooperation in this matter. If you need anything in addition, please let me know. Thank you again.

Truly Yours,

Elzbieta Bednarek, President Mia Casa of Brevard, Inc.

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