2005 FOR PROFIT CORPORATION ANNUAL REPORT

Michael W.

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000067760 Entity Name MIBRO, INC. Principal Place of Business Mailing Address 3550 BISCAYNE BLVD SUITE 202 3550 BISCAYNE BLVD SUITE 202 MIAMI, FL 33137 MIAMI, FL 33137 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0840577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROMLEY, MICHAEL W DO NOT WRITE 3550 BISCAYNE BLVD SUITE 202 MIAMI, FL 33137 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROMLEY, MICHAEL W STREET ADDRESS 3550 BISCAYNE BLVD SUITE 202 CiTY-ST-ZIP MIAMI, FL 33137 U000000333589 TITLE 04/27/05-80011-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

4/25/05

FILED