## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 21, 2005 08:00 AM DOCUMENT # P03000070170 **Secretary of State** 1. Entity Name MIRCO PROPERTIES INC. Principal Place of Business ... Mailing Address 5591 STARLING LOOP 5591 STARLING LOOP LAKELAND, FL 33810 LAKELAND, FL 33810 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0518230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOX, BOBBY R DO NOT WRITE 5591 STARLING LOOP LAKELAND, FL 33810 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000239129 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNOX, BOBBY R NAME STREET ADDRESS 5591 STARLING LOOP CITY-ST-ZIP LAKELAND, FL 33810 VΡ TITLE KNOX, BOBBY R NAME 5591 STARLING LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME.

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:

STREET ADDRESS