2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000147090 1. Entity Name MIRAGE TALENT, INC. Principal Place of Business Mailing Address 2001 W SAMPLE RD. 2001 W SAMPLE RD. STF 401 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0127578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, PATRICIA DO NOT WRITE 2001 W. SAMPLE SUITE 300 IN THIS SPACE POMPANO BEACH, FL 33064 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE NAME BERLOWSKI, STEVE 2001 W. SAMPLE STREET ADDRESS CITY-ST-ZIP POMPANO SEACH, FL 33064 TITLE 05/03/05-80048-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-51-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> JOSEPH C. SIENKIEWICZ NTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2005

954-969-1010 ext 135

Davtime Phone # Ďate

FILED