

OCT 25 2005 11:18 FR ROTHSCHILD, TOPAL

TO 12129560022

P.02/03

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 NOV -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000013254			
1. Entity Name MIRAGE RESTAURANT CORP.			
Principal Place of Business C/O ALLIED MANAGEMENT LTD 232 WEST 48TH STREET SUITE 4 NEW YORK, NY 10036		Mailing Address C/O ALLIED MANAGEMENT LTD 232 WEST 48TH STREET SUITE 4 NEW YORK, NY 10036	
2. Principal Place of Business 4460 N. Federal Highway		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lighthouse Point, FL		City & State	
Zip 33064	Country USA	Zip	Country
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		4. FEI Number 51-0496479	
6. Name and Address of Current Registered Agent CAPOTE, BEATRIZ M 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
Zip Code		Zip Code	
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 fee if applicable (NOTE: Registered Agent's signature required when resigning)			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FITZPATRICK, PETER D	NAME	700061078777
STREET ADDRESS	232 WEST 48TH STREET, SUITE 4	STREET ADDRESS	11/01/05--01058--007 **150.00
CITY- ST- ZIP	NEW YORK, NY 10036	CITY- ST- ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	DWYER, THOMAS F	NAME	
STREET ADDRESS	232 WEST 48TH STREET, SUITE 4	STREET ADDRESS	
CITY- ST- ZIP	NEW YORK, NY 10036	CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	REINSTATEMENT
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	T. Roberts
STREET ADDRESS		STREET ADDRESS	NOV 02 2005
CITY- ST- ZIP		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	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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: _____		9-1-05	
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Day and Month	

This is a new original signature - 

PS Lgr

Mirage Restaurant Corp.

4460 North Federal Highway
Lighthouse Point
Florida 33064
Tel: 212-956-0104 Fax: 212-956-0022

October 25, 2005

Division of Corporations
P.O. Box 6198
Tallahassee
Florida 32314-6198

To Whom it May Concern:
Re: P040000013254

With reference to the above, please be advised that we did file an annual report in September. Unfortunately, we forgot to include a check for \$150.00. The Notice of Dissolution or Revocation was the only communication we had from you regarding the fact that we forgot to include the check.

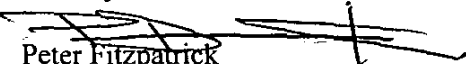
We are forwarding a copy of the original report with a new original signature.

We apologize for our mistake and respectfully
Request that you consider removing any penalty that we may have incurred.

Enclosed please find \$150.00.

Please advise.

Thank you!


Peter Fitzpatrick
President