

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015157

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** MIRANDA & SONS ENVIRONMENTAL SERVICES, INC.

**Current Principal Place of Business:**

PO BOX 210125  
ROYAL PALM BEACH, FL 334210125

**New Principal Place of Business:**

514 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

PO BOX 210125  
ROYAL PALM BEACH, FL 334210125

**New Mailing Address:**

PO BOX 6472  
WEST PALM BEACH, FL 33405

**FEI Number:** 61-1465198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRANDA, FEDERICO E  
514 SOUTHERN BLVD  
W PALM BCH, FL 33405 US

**Name and Address of New Registered Agent:**

MIRANDA, FEDERICO E  
PO BOX 6472  
WEST PALM BEACH, FL 33405 US

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.

SIGNATURE: \_\_\_\_\_

01/18/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MIRANDA, FEDERICO E  
Address: 13200 57 PL  
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete  
Name: MIRANDA, ISABEL G  
Address: 13200 57 PL  
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete  
Name: MIRANDA, RALPH  
Address: 228 GREGORY PL  
City-St-Zip: W PALM BCH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MIRANDA, FEDERICO E  
Address: 13200 57 PLACE SOUTH  
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change ( ) Addition  
Name: MIRANDA, ISABEL G  
Address: 13200 57 PLACE SOUTH  
City-St-Zip: WELLINGTON, FL 33467

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO MIRANDA

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date