

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050326

FILED
Apr 27, 2005
Secretary of State

Entity Name: MIRROP CONSTRUCTION & HOLDINGS, INC.

Current Principal Place of Business:

9816 NORH HWY. 301
TAMPA, FL 33637 US

New Principal Place of Business:

PO BOX 451
SAN ANTONIO, FL 33527 US

Current Mailing Address:

31825 ROXANNE WAY
DADE CITY, FL 33525 US

New Mailing Address:

PO BOX 451
SAN ANTONIO, FL 33527 US

FEI Number: 20-0917050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRROP, MARK V
31825 ROXANNE WAY
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MIRROP, MARK V
PO BOX 451
SAN ANTONIO, FL 33527 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRROP, MARK V
Address: 31825 ROXANNE WAY
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRROP, MARK V
Address: PO BOX 451
City-St-Zip: SAN ANTONIO, FL 33527 US

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: MARK MIRROP

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date