

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081045

Entity Name: MIRANDA GROUP INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1812 PINE ST
VALRICO, FL 33594

New Principal Place of Business:

1522 BOOTH DRIVE
VALRICO, FL 33594

Current Mailing Address:

1812 PINE ST
VALRICO, FL 33594

New Mailing Address:

1522 BOOTH DRIVE
VALRICO, FL 33594

FEI Number: 20-1161421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HWY 301 N STE 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MIRANDA, JORGE
Address: 1812 PINE ST
City-St-Zip: VALRICO, FL 33594

Title: DV () Delete
Name: MIRANDA, CONSUELO
Address: 1812 PINE ST
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MIRANDA, JORGE
Address: 1522 BOOTH DRIVE
City-St-Zip: VALRICO, FL 33594

Title: DV (X) Change () Addition
Name: MIRANDA, CONSUELO
Address: 1522 BOOTH DRIVE
City-St-Zip: VALRICO, FL 33594

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: JORGE MIRANDA

DPTS

01/06/2005

Electronic Signature of Signing Officer or Director

Date