

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107854

Entity Name: E.J. MIRANDA HOLDINGS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

464 VIA HERMOSA  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 20-1475563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRANDA, ENRIQUE J  
464 VIA HERMOSA  
WEST PALM BEACH, FL 33415 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: P ( ) Delete  
Name: MIRANDA, ENRIQUE J  
Address: 464 VIA HERMOSA  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete  
Name: MIRANDA, ELAINE  
Address: 464 VIA HERMOSA  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE J MIRANDA

P

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date