

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 07, 2005 8:00 am
Secretary of State

05-06-2005 90102 046 ***163.75

DOCUMENT # P04000133160

1. Entity Name

MIRZA ENTERPRISE, INC.



Principal Place of Business

**2408 NW 97 LANE
CORAL SPRINGS FL 33065**

Mailing Address

**2408 NW 97 LANE
CORAL SPRINGS FL 33065**

2. Principal Place of Business

2408 NW 97 LANE

3. Mailing Address

2408 NW 97 LANE

Suite, Apt. #, etc.

NO

Suite, Apt. #, etc.

NO

City & State

CORAL SPRINGS FL

City & State

CORAL SPRINGS FL

4. FEI Number

03-0562288

Applied For

☐ Not Applicable

Zip

33065

Country

USA

Zip

33065

Country

USA

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MIRZA, MOHAMMAD S
2408 NW 97 LANE
CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MIRZA, MOHAMMAD S	
STREET ADDRESS	2408 NW 97 LANE	
CITY-STATE-ZIP	CORAL SPRINGS FL 33065	
TITLE	DIRECTOR RENOVATIONS	☐ Delete
NAME	AISHA ALTHUNK	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	DIRECTOR OF DEVELOPMENT	☐ Delete
NAME	ALIA S. MIRZA	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	DIRECTOR ACCOUNTS	☐ Delete
NAME	SHEHNAZ S MIRZA	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	DIRECTOR ADVERTISEMENT	☐ Delete
NAME	SHEHBAZ H MIRZA	
STREET ADDRESS	2408 NW 97 LANE	
CITY-STATE-ZIP	CORAL SPRINGS FL 33065	
TITLE	MANAGER BUSINESS	☐ Delete
NAME	SHAMBEEM J MIRZA	
STREET ADDRESS	2408 NW 97 LANE	
CITY-STATE-ZIP	CORAL SPRINGS FL 33065	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

MIRZA, MOHAMMAD S

5.1.05 (954) 755-6340

Date Daytime Phone #

#P04000133160

66022050

MIRZA ENTERPRISE, INC.
2408 NW 97 LANE
CORAL SPRINGS FL 33065

To: Florida Department of State
Glenda E Hood Secretary of State
Subject: Mirza Enterprise, Inc.

Reference your # P04000133160 dated May 22, 2005

Annual Report/ Uniform business report duly
amended just as you instructed is returned to
you for your further necessary action.

Sincerely

Mohammad. S. Mirza

Dated June 01, 05