

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031922

Entity Name: MIRIAH, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2321 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2321 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

988BLVD.OFTHEARTS
#615
SARASOTA, FL 34236

FEI Number: 65-0510737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOL, DANIEL G
2321 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MCNICHOL, DANIEL G
988BLVD.OFTHEARTS
#615
SARASOTA, FL 34236 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: DANIEL MCNICHOL G.

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MCNICHOL, DANIEL G
Address: 2321 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VD (X) Delete
Name: MCNICHOL, BARRIE L
Address: 2321 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MCNICHOL, DANIEL G
Address: 988BLVD.OFTHEARTS#615
City-St-Zip: SARASOTA, FL 34236

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: DANIEL MCNICHOL

STD

04/12/2005

Electronic Signature of Signing Officer or Director

Date