

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071399

Entity Name: MIRAGE ENTERPRISES, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

3530 24TH PARKWAY
SARASOTA, FL 34235 US

New Principal Place of Business:

745 LOCKLEAR AVE
SARASOTA, FL 34237 US

Current Mailing Address:

3530 24TH PARKWAY
SARASOTA, FL 34235 US

New Mailing Address:

745 LOCKLEAR AVE.
SARASOTA, FL 34237 US

FEI Number: 65-0525256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, ALISA A
3530 24TH PARKWAY
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SMILEY, ALISA A
745 LOCKLEAR AVE.
SARASOTA, FL 34237 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMILEY, ALISA A
Address: 3530 24TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

Title: DT () Delete
Name: SMILEY, STEVEN W
Address: 3530 24TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMILEY, ALISA A
Address: 745 LOCKLEAR AVE.
City-St-Zip: SARASOTA, FL 34237

Title: DT (X) Change () Addition
Name: SMILEY, STEVEN W
Address: 745 LOCKLEAR AVE.
City-St-Zip: SARASOTA, FL 34237

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: STEVEN W. SMILEY

DT

04/23/2005

Electronic Signature of Signing Officer or Director

Date