

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081877

FILED
Mar 12, 2005
Secretary of State

Entity Name: MIRIAL, INC.

Current Principal Place of Business:

3005 W. FLORIDA AVE.
MELBOURNE, FL 32904 US

New Principal Place of Business:

688 EBONY STREET
MELBOURNE, FL 32933 US

Current Mailing Address:

3005 W. FLORIDA AVE.
MELBOURNE, FL 32904 US

New Mailing Address:

688 EBONY STREET
MELBOURNE, FL 32933 US

FEI Number: 65-0620316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, DAVID M
3005 W FLORIDA AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CONWAY, DAVID M
688 EBONY STREET
MELBOURNE, FL 32933 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:

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONWAY, DAVID M
Address: 3005 W FLORIDA AVE
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: TREW, C. ANDREW
Address: 3005 W FLORIDA AVE
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: HARVEY, J.F.
Address: 3005 W FLORIDA AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID CONWAY

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date