

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004466

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIRROR IMAGE ANTIQUES, INC.

Current Principal Place of Business:

303 FIRST ST. NW
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

303 FIRST ST. NW
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3363345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARE, SANDI
303 FIRST ST. NW
HAVANA, FL 32333

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: PD () Delete
Name: BEARE, SANDI
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

Title: VPTD () Delete
Name: BEARE, NIKKI
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

Title: VPD () Delete
Name: BEARE, RICHARD A
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

Title: VPSD (X) Delete
Name: SCHENKER, FREDERICK
Address: 303 FIRST ST. NW
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPSD (X) Change () Addition
Name: SCHENKER, FREDERICK
Address: 303 FIRST STREET NW
City-St-Zip: HAVANA, FL 32333

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: SANDI BEARE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date