

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040741

Entity Name: MIRAGE SYSTEMS, INC.

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

1501A LEXINGTON AVE  
UNIT #3  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 820  
DELAND, FL 327210820 US

**New Mailing Address:**

FEI Number: 59-3383589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, DANIEL W  
1501A LEXINGTON AVE  
DELAND, FL 32724 US

**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: PSD ( ) Delete  
Name: THOMPSON, DAN W  
Address: 416 BUFORD AVE  
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD ( ) Delete  
Name: ENGLISH, DAWN M  
Address: 1665 LEXINGTON AVENUE  
City-St-Zip: DELAND, FL 32724

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: THOMPSON, DAN W  
Address: 660 MONASTERY RD  
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD (X) Change ( ) Addition  
Name: ENGLISH, DAWN M  
Address: P. O. BOX 484  
City-St-Zip: DELAND, FL 32721

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 W. THOMPSON

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date