2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062001

Entity Name: VIRA ENTERPRISES, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 EAST MOODY BLVD

33 BUFFALO GROVE DR
BUNNELL, FL 32110 US

33 BUFFALO GROVE DR
PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

6 MOUNT VERNON LANE

PALM COAST, FL 32137

33 BUFFALO GROVE DR
PALM COAST, FL 32137

PALM COAST, FL 32137

FEI Number: 59-3459910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VLASENKO, IRINA
6 MOUNT VERNON LANE
PALM COAST, FL 32164 US

VLASENKO, IRINA
33 BUFFALO GROVE DR
PALM COAST, FL 32137 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: IRINA VLASENKO 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: VLASENKO, IRINA Name: VLASENKO, IRINA Address: 33 BUFFALO GROVE DR

6 MOUNT VERNON LANE Address: 33 BUFFALO GROVE DR PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: VSD () Delete Title: VSD (X) Change () Addition Name: VLASENKO, VIACHESLAV Name: VLASENKO, VIACHESLAV

Address: 6 MOUNT VERNON LANE Address: 33BUFFALO GROVE DR
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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: IRINA VLASENKO PRES 04/13/2005