## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000082677 MIROMAR PROPERTIES, INC. Principal Place of Business Mailing Address 24870 BURNT PINE DRIVE 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0854183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GESCHWENDT, MARK DO NOT WRITE 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000045563 Added to Fees Trust Fund Contribution. 02/11/04-80066-005 635.DO 10. OFFICERS AND DIRECTORS TITLE MILLER, MARGARET J NAME STREET ADDRESS 24870 BURNT PINE DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE SCHMOYER, JERRY NAME 24870 BURNT PINE DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE NAME ROOP, ROBERT STREET ADDRESS 24870 BURNT PINE DRIVE DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34134 IN THIS SPACE TITLE ROOP, ROBERT NAME STREET ADDRESS 24870 BURNT PINE DR CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/04 239/948-3666
Date Davime Phone #

FILED