2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P98000058085 **Secretary of State** 1. Entity Name MIRA ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 759 5553 BRADDOCK DR ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33541 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For ♣ FF! Number 59-3524007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRA, MICHAEL S. DO NOT WRITE 5553 BRADDOCK DR ZEPHYRHILLS, FL 33541 IN THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered again and dite it applicable (NOTE: Registered Agent signature required when reinstating) s. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PS** TITLE MIRA, MICHAEL S NAME 5553 BRADDOCK DR STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP U00000339367 04/28/05-80072-021 150.00 ۷T TITLE MIRA, JACQUELINE D NAME STREET ADDRESS 5553 BRADDOCK DR CITY-ST-ZIP ZEPHYRHILLS, FL 33541 nne NAME STREET ADDRESS DO NOT WRITE CITY - 5T - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(7). 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.

FILED