## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P99000025024

1. Entity Name MIRABELLE, INC.



Principal Place of Business

1415 TIMBERLANE RD, SUITE 217 TALLAHASSEE, FL 32312

Mailing Address -

1415 TIMBERLANE RD, SUITE 217 TALLAHASSEE, FL 32312

## **FILED** Apr 13, 2004 08:00 AM Secretary of State



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3567870

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

MARKET SQUARE, INC.

SIGNATURE:

## DO NOT WRITE

C/O WILLIAM D. CRONA 1415 TIMBERLANE RD, SUITE 217 TALLAHASSEE, FL 32312			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 agent and ritle if applicable (NOTE Registered Agent algenture required when reinstating)  DATE					
FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees	U00000111313 04/13/04-80012-010 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRONA, WILLIAM D 1415 TIMBERLANE RD, SUITE 217 TALLAHASSEE, FL 32312				
title name street adoress city-st-zip	D UGHETTO, ALBERT 6901 BUCK LAKE RD TALLAHASSEE, FL 32311				
title Name Street address City-51-73P			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· - <del>-</del>
12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee employered 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.					