

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004
Secretary of State

DOCUMENT# N97000003755

Entity Name: MIRACLE OF LOVE, INC.

Current Principal Place of Business:

1800 MERCY DRIVE
 SUITE 300
 ORLANDO, FL 32808 US

New Principal Place of Business:**Current Mailing Address:**

1800 MERCY DRIVE
 SUITE 300
 ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3455949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, LOWELL D
 4530 EVERS PLACE
 ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

NORTON, NICOLA D
 7641 HARBOR BEND CIRCLE
 ORLANDO, FL 32822 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: NICOLA D. NORTON

07/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
 Name: STAFFORD, LOWELL D
 Address: 4530 EVERS PLACE
 City-St-Zip: ORLANDO, FL 32811

Title: PD () Delete
 Name: HICKMAN, DWAYNE
 Address: 612 ELLIS AVE
 City-St-Zip: ORLANDO, FL 32811

Title: SD () Delete
 Name: WILLIAMS, FRANKLIN
 Address: 2444 W CONWAY 20 APT B
 City-St-Zip: ORLANDO, FL 32812

Title: BM () Delete
 Name: HALL, TYNICA
 Address: 4490 KIRKWOOD BLVD
 City-St-Zip: ORLANDO, FL 32811

Title: BM () Delete
 Name: JONES, OTHA
 Address: 11945 RED BRIDGE RD
 City-St-Zip: ORLANDO, FL 32824

Title: BM () Delete
 Name: SANTOS, JULIO
 Address: 2457 GINGER MILL BLVD
 City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
 Name: NORTON, NICOLA D
 Address: 7641 HARBOR BEND COURT
 City-St-Zip: ORLANDO, FL 32822

Title: PD (X) Change () Addition
 Name: JONES, OTHA
 Address: 11945 RED BRIDGE RD
 City-St-Zip: ORLANDO, FL 32824

Title: VD (X) Change () Addition
 Name: MUNROE, ALELIA
 Address: 316 QUEENS GATE ROAD
 City-St-Zip: ORLANDO, FL 32818

Title: BM (X) Change () Addition
 Name: NALL, TYNICA
 Address: 4490 KIRKWOOD BLVD
 City-St-Zip: ORLANDO, FL 32811

Title: SD (X) Change () Addition
 Name: BANKS, LAWANDA
 Address: 4124 LAKE UNDERHILL ROAD
 City-St-Zip: ORLANDO, FL 32803

Title: BM (X) Change () Addition
 Name: THOMAS, CATINA
 Address: 5278 INDIAN LAURA COURT
 City-St-Zip: ORLANDO, FL 32808

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLA D. NORTON

ED

07/23/2004

Electronic Signature of Signing Officer or Director

Date