2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # H34357 1. Entity Name MIRACLE RIBS, INC. Principal Place of Business Mailing Address 1807 AVENUE D P.O. BOX 1057 FORT PIERCE, FL 34954 US FORT PIERCE, FL 34950 US 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-2593545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent MACKEY, HARRY L. DO NOT WRITE 2400 N. 47TH ST. FORT PIERCE, FL 34946 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. (NOTE Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TIFLE MACKEY, HARRY L. NAME U00000150490 05/04/04-80006-022 150.00 STREET ADDRESS 2400 N. 47TH ST. FT. PIERCE, FL CATY-ST-ZIP THE MACKEY, RUBY LEE NAME 2400 N. 47TH ST. STREET ADDRESS FT. PIERCE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE SEALSE STREET ADDRESS CATY-ST-2IP THILE 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)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

SIGNATURE: 2