2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007357

Entity Name: MIRACLES FOR FUN, LLC

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 NO. FEDERAL HWY. C-5 #299 500 N.E. SPANISH RIVER ROAD BOCA RATON, FL 334871658

SUITE 105B

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7491 NO. FEDERAL HWY. C-5 #299 BOCA RATON, FL 334871658

FEI Number: 65-1159379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, GREGG J 7491 NORTH FEDERAL HIGHWAY C-5 #299 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change () Addition

SANDERS, GREGG J Name: Name: Address: 7491 NORTH FEDERAL HIGHWAY C-5 #299 Address:

City-St-Zip: BOCA RATON, FL 33487 16 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD POSTMAN 04/23/2004