

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005130

FILED
Apr 29, 2004
Secretary of State**Entity Name:** MIRACLES CLUB,INC.**Current Principal Place of Business:**770 S MILITARY TRAIL
SUITE K
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 17505
WEST PALM BEACH, FL 334167505 US**New Mailing Address:****FEI Number:** 65-1131130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SABATINE, FELIX
4216-C PALM BAY CIRCLE
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CH () Delete
Name: LLOYD, RUSSELL
Address: 2340 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** VC () Delete
Name: AGNOLUCCI, DAVID
Address: 3825 PASEO NAVARRO
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** T () Delete
Name: SABATINE, FELIX
Address: 4216-C PALM BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** D () Delete
Name: CONNES, MICHAEL
Address: 511 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** D () Delete
Name: LLOYD, RUSSELL
Address: 2340 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** RS () Delete
Name: EUBANKS, MARCELLUS
Address: 310 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CH (X) Change () Addition
Name: MOYER, DAN
Address: PO BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416**Title:** VC (X) Change () Addition
Name: LEMMONS, GARY
Address: PO BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416**Title:** T (X) Change () Addition
Name: YEEND, JOHN
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** D (X) Change () Addition
Name: BLAKE, LANCE
Address: PO BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416**Title:** D (X) Change () Addition
Name: DIGIACINTO, HAYLEY
Address: PO BOX
City-St-Zip: WEST PALM BEACH, FL 33416**Title:** D (X) Change () Addition
Name: FLINTON, KIM
Address: PO BOX 17505
City-St-Zip: WEST PALM BEACH, FL 33416

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: DAN MOYER

CH

04/29/2004

Electronic Signature of Signing Officer or Director

Date

GARY GIBSON, D
PO BOX 17505
WEST PALM BEACH, FL, 33416