

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009321

FILED
Jul 07, 2004
Secretary of State**Entity Name:** TORCH RELAY FOR CHILDREN'S MIRACLE NETWORK, INC.**Current Principal Place of Business:**6649 WESTWOOD BLVD.
ORLANDO, FL 32821**New Principal Place of Business:**6649 WESTWOOD BLVD.
C/O KEITH KOCAREK
ORLANDO, FL 32821**Current Mailing Address:**6649 WESTWOOD BLVD.
ORLANDO, FL 32821**New Mailing Address:**PO BOX 692589
ORLANDO, FL 32569**FEI Number:** 80-0080028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KOCAREK, KEITH
6649 WESTWOOD
ORLANDO, FL 32821**Name and Address of New Registered Agent:**KOCAREK, KEITH
6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821

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: _____

07/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: KOCAREK, KEITH
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: STEINMAN, CHRIS
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: NEVITT, DORATHY
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: WEISZ, SCOTT
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: SCHUMAN, SABDRA
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: MILAN, MARIA
Address: 6649 WESTWOOD
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: KOCAREK, KEITH
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

Title: D (X) Change () Addition
Name: STEINMAN, CHRIS
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

Title: D (X) Change () Addition
Name: NEVITT, DORATHY
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

Title: D (X) Change () Addition
Name: WEISZ, SCOTT
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

Title: D (X) Change () Addition
Name: CHILDREN'S MIRACLE N, ETWORK
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

Title: D (X) Change () Addition
Name: MILAN, MARIA
Address: PO BOX 692589
City-St-Zip: ORLANDO, FL 32569

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: KEITH KOCAREK

DC

07/07/2004

Electronic Signature of Signing Officer or Director

Date