

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009572

Entity Name: MINOR MIRACLES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9872 LAKE SEMINOLE DRIVE EAST
LARGO, FL 337734520 US

New Principal Place of Business:

8471 59TH WAY NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

9872 LAKE SEMINOLE DRIVE EAST
LARGO, FL 337734520 US

New Mailing Address:

8471 59TH WAY NORTH
PINELLAS PARK, FL 33781 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, LISA J
9872 LAKE SEMINOLE DRIVE EAST
LARGO, FL 337734520 US

Name and Address of New Registered Agent:

WALKER, KELLY R
8471 59TH WAY NORTH
PINELLAS PARK, FL 33781 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: KELLY R. WALKER

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NACHMAN, LISA J
Address: 9872 LAKE SEMINOLE DRIVE EAST
City-St-Zip: LARGO, FL 337734520 US

Title: VP (X) Delete
Name: WALKER, KELLY R
Address: 8126 COLONIAL VILLAGE DRIVE #202
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, KELLY R
Address: 8471 59TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: () Change () Addition
Name:
Address:
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 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: KELLY R WALKER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date