2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # N04000005273** 02-10-2005 90059 016 ****70.00 1. Entity Name MIRACLE RANCH, INC. Principal Place of Business Mailing Address 5861 N APOPKA VINELAND RD 5861 N APOPKA VINELAND RD 50013470 ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 34-20119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO 300 S ORANGE AVE SUITE 1000(JGW) Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to-\$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition MACDONALD, MARGARET M NAME NAME 5861 N APOPKA VINELAND RD STREET ADDRESS STREET ADDRESS City-St-7IP ORLANDO, FL 32818 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change NAME SELL-DANE, NANCY NAME STREET ADDRESS 5861 N APOPKA VINELAND RD STREET ADDRESS CITY+ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chang Addition WALDING, BLANCHE A NAME NAME STREET ADDRESS 5861 N APOPKA VINELAND RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Delete Change TITLE TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE me ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED