2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009242

FILED Apr 27, 2005 Secretary of State

Entity Name: MIRACLE SIGNS & WONDERS OUTREACH MINISTRIES, INC.

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

2401 UTOPIA DRIVE 2831 RIVER RUN CIRCLE W MIRAMAR, FL 33023 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2401 UTOPIA DRIVE 2831 RIVER RUN CIRCLE W MIRAMAR, FL 33023 MIRAMAR, FL 33025

FEI Number: 20-1672087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURRELL, STEVE M
2401 UTOPIA DRIVE
MIRAMAR, FL 33023
US

BURRELL, STEVE M
2831 RIVER RUN CIRCLE W
MIRAMAR, FL 33025 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: STEVE M C BURRELL 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 BURRELL, STEVE M
 Name:
 BURRELL, STEVE M

 Address:
 2401 UTOPIA DRIVE
 Address:
 2831 RIVER RUN CIRCLE W

Address: 2401 UTOPIA DRIVE Address: 2831 RIVER RUN CIRCLE W City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33025

Title: () Delete Title: (X) Change () Addition Name: CUAVERS-BURRELL, MARCIA Name: CUAVERS-BURRELL, MARCIA Address: 2401 UTOPIA DRIVE Address: 2831 RIVER RUN CIRCLE W City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33025

Title: DS () Delete Title: () Change () Addition

 Name:
 BURTON, TASHA
 Name:

 Address:
 9521 SW 1ST COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 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: MARCIA CUAVERS-BURRELL DTVP 04/27/2005