

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012908

Entity Name: MILLIONS OF MIRACLES, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

7159 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333131038

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190008
FT. LAUDERDALE, FL 333190008

New Mailing Address:

FEI Number: 65-1081207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTIS, BARBARA P
7159 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333131038 US

Name and Address of New Registered Agent:

LEVY, IRA S
7159 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333131038 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: IRA S LEVY

10/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: OTIS, BARBARA P MS.
Address: 7159 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333131038

Title: VSTD (X) Delete
Name: LEVY, IRA S MR.
Address: 7159 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333131038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEVY, IRA S MR
Address: 7159 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333131038

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA S. LEVY

PVST

10/04/2005

Electronic Signature of Signing Officer or Director

Date