2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

DOCUMENT # P01000030278 1. Entity Name MILAGRO INVESTMENTS, INC.					04-19-2004 90372 012 ***158.75					
	e of Business	Mailing Address								
ST. PETE BCI	CIR: 1, FL 33706	C/O JOHN SCHAEFER, ESQ 650 MAIN STREET				14004	con		\$ Total	
i		SAFETY HARBOR, FL 34695								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01122004	Chg-P	CR2E03	4 (10/03)			
City & State		City & State		4. FEI Number NOT APF	PLICABLE			plied For t Applicable		
Zip	Country	Zip	Zip Country		5. Certificate o	f Status Desired	(2)	8.75 Add ee Required	itlonal 1	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered A	gent		
SCHAEFER, JOHN ESQ.				Name	- and any angle of the angle of					
650 MAIN STREET SAFETY HARBOR, FL 34695				Street Address	dress (P.O. Box Number is Not Acceptable)					
				City	FL 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 DATE										
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	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFFI				
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12. I hereby certify that the information supplied with this filing 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 607, 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.

SIGNATURE:

Bill Rodrigues

1/27/04

727-367-50