

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020062

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIRACLE LEARNING CENTERS, INC.

Current Principal Place of Business:

6081 SUMMERLAKE DR STE 202
DAVIE, FL 33314

New Principal Place of Business:

4699 N STATE RD 7
SUITE C4
TAMARAC, FL 33319

Current Mailing Address:

6081 SUMMERLAKE DR STE 202
DAVIE, FL 33314

New Mailing Address:

6081 SUMMERLAKE DR STE 202
APT 202
DAVIE, FL 33314 US

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

Name and Address of Current Registered Agent:

JAMES, VALENTIO J
6081 SUMMERLAKE DR STE 202
DAVIE, FL 33314

Name and Address of New Registered Agent:

JAMES, VALENTIO J
6081 SUMMERLAKE DR
APT 202
DAVIE, FL 33314

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: VALENTINO JAMES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, VALENTINO J
Address: 6081 SUMMERLAKE DR STE 202
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: JAMES, KATHLEEN A
Address: 6081 SUMMERLAKE DR STE 202
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, VALENTINO J
Address: 6081 SUMMERLAKE DR ,STE 202
City-St-Zip: DAVIE, FL 33314 US

Title: D (X) Change () Addition
Name: JAMES, KATHLEEN A
Address: 6081 SUMMERLAKE DR ,STE 202
City-St-Zip: DAVIE, FL 33314 US

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: VALENTINO JAMES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date