

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023139

Entity Name: MIRACLE WORKERS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3 FIELDSTONE LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 FIELDSTONE LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 34-1975904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, GARY K
18 WESTGLEN LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

JOHANSEN, GARY K
3 FIELDSTONE LN
PALM COAST, FL 32137 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: GARY JOHANSEN

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANSEN, GARY K
Address: 18 WESTGLEN LN
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: JOHANSEN, LAURIE D
Address: 18 WESTGLEN LN
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: MYRICK, MICHELLE
Address: 18 WESTGLEN LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHANSEN, GARY K
Address: 3 FIELDSTONE LN.
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: JOHANSEN, LAURIE D
Address: 3 FIELDSTONE LN
City-St-Zip: PALM COAST, FL 32137

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: GARY K. JOHANSEN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date