

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38590

FILED
Mar 11, 2004
Secretary of State

Entity Name: MIRACLE FEEDS, INC.

Current Principal Place of Business:

120 EAST CLARK ST.
FREEPORT, IL 61032

New Principal Place of Business:

Current Mailing Address:

120 EAST CLARK ST.
FREEPORT, IL 61032

New Mailing Address:

FEI Number: 36-1112600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL
617 LANCASTER AVE.
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FURST, FRANK E.,
Address: 120 EAST CLARK ST.
City-St-Zip: FREEPORT, IL

Title: P () Delete
Name: FURST, MARTHA
Address: 120 EAST CLARK ST.
City-St-Zip: FREEPORT, IL 61032

Title: T () Delete
Name: GAGEL, TERRY
Address: 120 E CLARK ST
City-St-Zip: FREEPORT, IL 61032

Title: D () Delete
Name: GRANT, JOHN
Address: 22201 VILLAGE PINES DRIVE
City-St-Zip: BIRMINGHAM, MI 480253568

Title: D () Delete
Name: LEE, JAMES
Address: 1669 BARBERY CIRCLE
City-St-Zip: FREEPORT, IL 61032

Title: D () Delete
Name: TRANLIN, JAMES
Address: 12156 SW PEMBROOKE CIRCLE N
City-St-Zip: LAZY SUZY, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOGEL, TERRY
Address: 120 E CLARK ST
City-St-Zip: FREEPORT, IL 61032

Title: D (X) Change () Addition
Name: GRANT, JOHN
Address: 35 VAUGHAN RIDGE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D (X) Change () Addition
Name: FURST, THOMAS C
Address: 9050 HIGH GATE WAY
City-St-Zip: BELVIDERE, IL 61008

Title: D (X) Change () Addition
Name: TRONCIN, JAMES
Address: 12156 SW PEMBROOKE CIRCLE N
City-St-Zip: LAZY SUZY, FL 34266

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: MARTHA FURST

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date