

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027153

Entity Name: MIRACLE MICA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5900 SW 42 PLACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5900 SW 42 PLACE
DAVIE, FL 33314 US

New Mailing Address:

PO BOX 292493
DAVIE, FL 33329 US

FEI Number: 65-0424940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DEAN
10564 NW 2 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WAGNER, DEAN
PO BOX 292493
DAVIE, FL 33329 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: DEAN WAGNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, DEAN
Address: 10564 NW 2 CT
City-St-Zip: PLANTATION, FL 33324

Title: VTS () Delete
Name: WAGNER, TINA
Address: 10564 NW 2 CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, DEAN
Address: PO BOX 292493
City-St-Zip: DAVIE, FL 33329

Title: VTS (X) Change () Addition
Name: WAGNER, TINA
Address: PO BOX 292493
City-St-Zip: DAVIE, FL 33329

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: DEAN WAGNER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date