

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006927

Entity Name: MIRACLE PRODUCTS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2310 NW 3RD AVENUE
STE. 2
POMPANO BEACH, FL 33306

New Principal Place of Business:

Current Mailing Address:

2310 NW 3RD AVENUE
STE. 2
POMPANO BEACH, FL 33306

New Mailing Address:

FEI Number: 65-0463053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MONTE P
2310 NW 3 AVE
STE 2
POMPANO BEACH, FL 33060 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: P () Delete
Name: HENRY, MONTE
Address: 209 SE 25TH AVENUE APT 4
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, MONTE
Address: 3335 N.W. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: MONTE P. HENRY

P/D

04/14/2005

Electronic Signature of Signing Officer or Director

Date