

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035840

Entity Name: MIRACLE FISH, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

500 NE 185TH ST
BAY 12
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. 173832
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0681798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYASHI, YASUHIRO
19500 NW 62ND PLACE
MIAMI, FL 33015 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

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: VP () Delete
Name: TAYLOR, LAURA L
Address: 19500 NW 62ND PLACE
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: HAYASHI, YASUHIRO
Address: 19500 NW 62ND PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA TAYLOR

VP

06/09/2005

Electronic Signature of Signing Officer or Director

Date