2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P96000043003 04-25-2005 90269 003 ***150.00 GBS MIRACLE, INC. Principal Place of Business Mailing Address 117 NW 9TH TERRACE 352 ANDALUSIA CORAL GABLES, FL 33334 HALLANDALE, FL 33009 04192005 CR2E034 (10/03) -No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUDISS, MORTON R ESQ DO NOT WRITE 1111 LINCOLN ROAD #325 MIAMI BEACH, FL 33139 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be -File-NOWIII-FEE-IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERN, KENNETH NAME 117 NW 9TH TERRACE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 IM F NAME BERN, MARLA 117 NW 9TH TERRACE STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP tm £ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 another my 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered.)

FILED

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