2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087031

City-St-Zip:

VERO BEACH, FL 32967

Entity Name: MIRACLES BOOKS & GIFTS, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
1543 US HWY 1 VERO BEACH, FL 32	960 US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
1543 US HWY 1 VERO BEACH, FL 32	960 US			
FEI Number: 65-0794289	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address o	f Current Registered Agent:	Name and Address o	e and Address of New Registered Agent:	
PYNE, INA M 1543 U S HIGHWAY # VERO BEACH, FL 32:				
The above named enti in the State of Florida.	ty submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		gent	Date	
Election Campaign Financ	ing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: PYNE, INA	() Delete	Title: Name: Address:	() Change () Addition	

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: INA M. PYNE DPTS 01/07/2004