2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM DOCUMENT # P98000082573 **Secretary of State** MIRACLE MILE MANAGEMENT, INC. Principal Place of Business Mailing Address 626 - 21ST STREET 404 SABLE OAK DRIVE VERO BEACH, FL 32960 VERO BEACH, FL 32963 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARAVAGLIA, MICHAEL J ESQ DO NOT WRITE 736 BEACHLAND BLVD. VERO BEACH, FL 32963 IN THIS SPACE 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000182973 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/19/05-80048-009 150.00 10. OFFICERS AND DIRECTORS MOLESTA, THOMAS A NAME STREET ADDRESS 404 SABLE OAK DR. CITY-ST-ZIP VERO BEACH, FL 32963 TITLE MOLESTA, GAIL P NAME STREET ADDRESS 404 SABLE OAK DR. CITY-ST-ZIP VERO BEACH, FL 32963 TITLE WHARTON-BICKLEY, STEVENS NAME STREET ADDRESS 38 PARK HILLS DO NOT WRITE CITY-ST-ZIP GRAND RAPIDS, MI 49506 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 and that 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS