2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086231

Entity Name: 370 MIRACLE FASHION CORPORATION

FILED May 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

370 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

370 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 65-0950756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAVELLANA, TYRONE 1250 E HALLANDALE BEACH BLVD SUITE 405 HALLANDALE, FL 33009 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 JUNG, MARIA
 Name:
 JUNG, MARIA

 Address:
 370 MIRACLE MILE
 Address:
 370 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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: MARIA JUNG PD 05/13/2004