

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101653

Entity Name: MIRACLE GROUP INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

600 BYPASS DR #218
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR #218
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3609834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JACQUELINE K
600 BYPASS DR #218
CLEARWATER, FL 33764

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: CEO () Delete
Name: WHITE, JACQUELINE
Address: 600 BYPASS DR #218
City-St-Zip: CLEARWATER, FL 33764

Title: VCFO () Delete
Name: WASHINGTON, TERRY
Address: 600 BYPASS DR #218
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: WASHINGTON, TERRY
Address: 600 BYPASS DR #218
City-St-Zip: CLEARWATER, FL 33764

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: JACQUELINE WHITE

CEO

05/02/2004

Electronic Signature of Signing Officer or Director

Date