

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601552

FILED
May 02, 2005
Secretary of State

Entity Name: MILLER, KAGAN, RODRIGUEZ AND SILVER, P.A.

Current Principal Place of Business:

75 VALENCIA AVENUE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

75 VALENCIA AVENUE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1271982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, H. GEORGE
75 VALENCIA AVE
SUITE 800
CORAL GABLES, FL 33134 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAGAN, H. GEORGE,
Address: 75 VALENCIA AVE. #800
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: SILVER, SCOTT H
Address: 75 VALENCIA AVE #800
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: RODRIGUEZ, ROBERT J
Address: 75 VALENCIA AVE. #800
City-St-Zip: CORAL GABLES, FL

Title: DV (X) Delete
Name: PAUL, HERMAN
Address: 75 VALENCIA AVE #800
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT J. RODRIGUEZ

DS

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date