2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000000220 01-27-2005 90052 004 ***150.00 MILESTONE ASSET MANAGEMENT, INC. 40007733 Principal Place of Business Mailing Address 200 CONGRESS PARK DR 200 CONGRESS PARK DR SUTIE 103 SUTIE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1843631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIM F OTTO, JOSEPH NAME STREET ADDRESS 200 CONGRESS PARK DR, STE 103 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE MANDOR, ROBERT NAME STREET ADDRESS 200 CONGRESS PARK DR. STE 103 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITL F MCMAHON, GREG NAME 200 CONGRESS PARK DR, STE 103 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE 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 ampowered 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

CITY-ST-ZIP

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2005 Date

<u> 561-394-9260</u>

FILED Jan 27, 2005 8:00 am