

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19949

Entity Name: THE MIAMI MANIAC, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

JOHN ROUTH
6220 SW 57 DRIVE
MIAMI, FL 33131

New Principal Place of Business:

JOHN ROUTH
6220 SW 57 DRIVE
MIAMI, FL 33143

Current Mailing Address:

JOHN ROUTH
6220 SW 57 DRIVE
MIAMI, FL 33131

New Mailing Address:

JOHN ROUTH
6220 SW 57 DRIVE
MIAMI, FL 33143

FEI Number: 59-2684515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, JOHN
6220 SW 57TH DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROUTH, JOHN
6220 SW 57TH DRIVE
MIAMI, FL 33143 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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUTH, JOHN,
Address: 6220 S.W. 57TH DR.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUTH, JOHN,
Address: 6220 S.W. 57TH DR.
City-St-Zip: MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: ROUTH, FOSTER M.,
Address: 1316 WHITTAKER DRIVE
City-St-Zip: COLUMBIA, SC 29206

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: JOHN H. ROUTH

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date