2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2005 08:00 AM **DOCUMENT # P02000128264 Secretary of State** 1. Entity Name MILLAM INSURANCE & INVESTMENTS, INC. Principal Place of Business Mailing Address 1122 THIRD STREET 1122 THIRD STREET SUTIE 2 SUTIE 2 NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 No Cha-P CR2E034 (10/03) 01272005 4. FEI Number Applied For 03-0494489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLAM, MICHAEL J DO NOT WRITE 1122 THIRD STREET SUITE 2 IN THIS SPACE NEPTUNE BEACH, FL 32266 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 little if applicable. INOTE, Denistered Anoni signature required when refristation DÁTE 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 OFFICERS AND DIRECTORS 10. TITLE NAME MILLAM, BARBARA J STREET ADDRESS 1122 THIRD STREET # 2 CITY-ST-7/P NEPTUNE BEACH, FL 32266 TITLE NAME STREET ARDRESS CITY-ST-ZIP TITLE NAME " Chimilton are STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). Florida Sifatutes. 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 early, 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 in Block 10 or Block 11 if

inhaet J. Millam

FILED