2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 209618

1. Entity Name

THE MILLER COMPANY, INC.



Principal Place of Business

2601 BISCAYNE BLVD. POST OFFICE BOX 370308 MIAMI, FL 33137 Mailing Address

2601 BISCAYNE BLVD. POST OFFICE BOX 370308 MIAMI, FL 33137 FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and little	f applicable. (NOTE: Registere	ed Agent signature i	required when reinstating)	DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	CTORS	1			
NAME STREET ADDRESS CITY-ST-ZIP	MILLER,IRVING E 2601 BISCAYNE BLVD. MIAMI, FL					
11TLE NAME STREET ADDRESS CITY - ST - ZIP	DVS GOLDSTEIN, MICHELLE 2601 BISCAYNE BLVD. MIAMI, FL		DO NOT WRITE IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, ROGER 2601 BISCAYNE BLVD. MIAMI, FL 33137					
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·				
TITLE NAME STREET ADDRESS CHY-ST-ZIP						

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 directly of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all either like empowered.

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 according to the control of the contro