2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Jul 05, 2005 08:00 AM **DOCUMENT # 259584** Secretary of State 1. Entity Name BARTON AND MILLER INC Principal Place of Business Mailing Address 2600 N DIXIE HIGHWAY 2600 N DIXIE HIGHWAY FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 07012005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0970901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, RICHRD J. DO NOT WRITE 2600 N DIXIE HWY WILTON MANORS, FL 33334 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 reg tered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 10, OFFICERS AND DIRECTORS SECY TITLE NAME MILLER, SHERIDA R STREET ADDRESS 2267 S.E. 11 STREET City-ST-ZIP POMPANO BEACH, FL 33062 11000000370377 07/05/05-80013-020 150.00 TITLE NAME. MILLER, RICHARD J STREET ADDRESS 2267 S.E. 11 ST CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 ceth; that I am an officer or director of the corporation or the receiver or training the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #