2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM **DOCUMENT # 407198** Secretary of State MIL IMPORT, INC. Mailing Address Principal Place of Business 7278 - 80 N.W. 25 STREET 7278 - 80 N.W. 25 STREET MIAMI, FL 33122 MIAMI, FL 33122 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1411137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLATZER, WOLF DO NOT WRITE 7278 - 880 NW 25TH STREET MIAMI, FL 33122 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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. DS TIT! F GLATZER, SILVIA F NAME STREET ADDRESS 1115 SW 101ST AVENUE CITY-ST-ZIP MIAMI, FL 33174 U00000180884 01/14/05-80025-019 150.00 DP TITLE GLATZER, WOLF NAME 1115 SW 101 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 DVT TITLE GLATZER, DAVID L NAME STREET ADDRESS 1115 SW 101ST AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 empowered 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:

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