2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2005 08:00 AM **DOCUMENT # 426708 Secretary of State** 1. Entity Name MILEY'S DIESEL SERVICE, INC. Principal Place of Business Mailing Address 17840 CHESTERFIELD RD 17840 CHESTERFIELD RD. N FT MYERS, FL 33917 N FT MYERS, FL 33917 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1460569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILEY, STEPHEN K. DO NOT WRITE 17840 CHESTERFIELD ROAD N. FT. MYERS, FL 33917 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE U00000264493 MILEY, STEPHEN K. NAME 03/16/05-80016-018 150.00 17840 CHESTERFIELD RD. STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL STD TITLE NAME MILEY, DONNA J. STREET ADDRESS 17840 CHESTERFIELD RD. N. FT. MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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: