

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001498

FILED  
Sep 05, 2005  
Secretary of State

Entity Name: MILLER COOPER & COMPANY, CPAS, P.C.

## Current Principal Place of Business:

305 MADISON AVENUE, SUITE 2218  
NEW YORK, NY 10165

## New Principal Place of Business:

7700 CONGRESS AVENUE  
SUITE 1108  
BOCA RATON, FL 33487

## Current Mailing Address:

305 MADISON AVENUE, SUITE 2218  
NEW YORK, NY 10165

## New Mailing Address:

7700 CONGRESS AVENUE  
SUITE 1108  
BOCA RATON, FL 33487

FEI Number: 11-3218148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOM, IRWIN E  
7700 CONGRESS AVE., #1108  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

MILLER, JULIAN J  
7700 CONGRESS AVENUE  
SUITE 1108  
BOCA RATON, FL 33487 US

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.

SIGNATURE: JULIAN J MILLER

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MILLER, JULIAN J  
Address: 305 MADISON AVENUE, STE 2218  
City-St-Zip: NEW YORK, NY 10165

Title: VPVC (X) Delete  
Name: COOPER, EDWARD S  
Address: 305 MADISON AVENUE, STE 2218  
City-St-Zip: NEW YORK, NY 10165

Title: SD ( ) Delete  
Name: BLOOM, IRWIN E  
Address: 7700 CONGRESS AVENUE, #1108  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: MILLER, JULIAN J  
Address: 7700 CONGRESS AVENUE - SUITE 1108  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN J MILLER

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date