2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49279

Entity Name: MILLER REAL ESTATE ASSOCIATES, INC.

FILED Jan 14, 2005 Secretary of State

53 ROCKEFELLER DR 53 ROCKEFELLER DR

"A" ORMOND BEACH, FL 32176 US

Oranio de Bertori, de Certo

40 RIVERSIDE DR.

Current Mailing Address:

ORMOND BEACH, FL 32176 US

FEI Number: 59-2133346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARVIN
201 ROCKEFELLER DR "C"
53 ROCKEFELLER DR
0PMOND REACH EL 22476

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: MARVIN MILLER 01/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 MILLER, MARVIN
 Name:

 Address:
 53 ROCKEFELLER DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

Title: DVT () Delete Title: () Change () Addition

 Name:
 MILLER, ANDREW T
 Name:

 Address:
 275 JOHN ANDERSON
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: MARVIN MILLER PRES 01/14/2005