2005 FOR PROFIT CORPORATION ANNUAL REFORT

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F58921 1. Entity Name MILLER WOODCRAFT, INC. Principal Place of Business Mailing Address 1210 STIRLING ROAD 1210 STIRLING ROAD SUITES 1A AND 1B SUITES 1A AND 1B DANIA, FL 33004 DANIA, FL 33004 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2281162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, DEBRA DO NOT WRITE 447 N.W. 107 AVE CORAL SPRINGS, FL 33071 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 tille it applicable (NOTE Registered Agent signature required when feinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE NAME MILLER, DEBRA U000000323551 STREET ADDRESS 447 N.W. 107 AVE 04/22/05-80052-025 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RWENAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

with an address, with all other like empowered.

changed, or on an attachme

SIGNATURE