2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2005 08:00 AM DOCUMENT # F9400001134 **Secretary of State** 1. Entity Name MILLER INVESTMENTS INC. DELAWARE CORPORATION Principal Place of Business Mailing Address 61 FOURWINDS RD. 61 FOURWINDS RD. LONDON, ONYARIO CANADA LONDON, ONYARIO CANADA N6K 3L1, N6K 3L1. 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0125323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RANNELS, LYNN DO NOT WRITE ALPHA PROPERTY 1835 VENETIAN PL DRIVE IN THIS SPACE CLEARWATER, FL 33755 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. 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. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE MILLER, JOHN C NAME U00000262627 03/14/05-80061-023 150.00 61 FOURWINDS RD. STREET ADDRESS LONDON, ONTARIO CANADA, CITY-ST-ZIP TITLE NAME MILLER, CATHERINE A 61 FOURWINDS RD. STREET ADDRESS CITY-ST-ZIP LONDON, ONTARIO CANADA, 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

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:

NAME STREET ADDRESS CITY-ST-ZIP