

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

APPROVED AND FILED

1/2

05 JUN -9 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F96000006662**  
1. Entity Name  
MILLER FINANCIAL SERVICES GROUP, INC.



Principal Place of Business: 8503 HILLTOP DR. OOLTEWAH, TN 37363  
Mailing Address: 8503 HILLTOP DR. OOLTEWAH, TN 37363

**DO NOT WRITE IN THIS SPACE**



06062005 No Chg-P CR2E034 (10/03) *W*

4. FEI Number: 62-1660086  
Applied For: Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

**DO NOT WRITE 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.

60005597236

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MISH, J. VINCENT
STREET ADDRESS	8503 HILLTOP DR.
CITY-ST-ZIP	OOLTEWAH, TN 37363
TITLE	VPD
NAME	BADGLEY, JEFFREY I
STREET ADDRESS	8503 HILLTOP DR
CITY-ST-ZIP	OOLTEWAH, TN 37363
TITLE	SD
NAME	MADONIA, FRANK
STREET ADDRESS	8503 HILLTOP DR
CITY-ST-ZIP	OOLTEWAH, TN 37363
TITLE	VP
NAME	BAKER, WAYNE J
STREET ADDRESS	8503 HILLTOP DR.
CITY-ST-ZIP	OOLTEWAH, TN 37363
TITLE	VP
NAME	CLARK, CRAIG S
STREET ADDRESS	8503 HILLTOP DR.
CITY-ST-ZIP	OOLTEWAH, TN 37363
TITLE	VP
NAME	POOLE, MARTHA
STREET ADDRESS	8503 HILLTOP DR.
CITY-ST-ZIP	OOLTEWAH, TN 37363

**DO NOT WRITE IN THIS SPACE**

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: *Frank Nadonia* Frank Nadonia, VP 6/7/05 800-292-0330  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

★ File First ★

2/2

ACCOUNT NO. : 072100000032  
REFERENCE : 416544 4333790  
AUTHORIZATION : Patricia Pajoto  
COST LIMIT : \$ 150.00

Ⓜ

ORDER DATE : June 8, 2005  
ORDER TIME : 11:08 AM  
ORDER NO. : 416544-010  
CUSTOMER NO: 4333790  
CUSTOMER: Ms. Kelly A. Howley  
Kilpatrick Stockton, Llp.  
Suite 900  
607 14th St. N.w.  
Washington, DC 20005

ANNUAL REPORT FILING

NAME: MILLER FINANCIAL SERVICES  
GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX  PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
05 JUN -9 PM 12:42  
DIVISION OF CORPORATION