2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24617

FILED Sep 23, 2004 Secretary of State

Entity Name: MILLER SQUARE ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 13831 SW 59 ST #200 MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 13831 SW 59 ST #200 MIAMI, FL 33183 FEI Number: 59-2385111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LERNER, ALAN D 13831 SW 59 ST #200 MIAMI, FL 33183 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OFFERLE, FRANK E, Name: Name: 13831 SW 59 ST #200 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SDT Title: () Change () Addition () Delete Name: LERNER, ALAN D. Name: 13831 SW 59 ST #200 Address: Address: MIAMI, FL City-St-Zip: 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: ALAN D. LERNER SDT 09/23/2004