2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE:

Jan 15, 2004 8:00 am Secretary of State DOCUMENT # G65268 01-15-2004 90005 049 ***150.00 JOAN S. MILLER REAL ESTATE, INC. Mailing Address Principal Place of Business % JOAN S. MILLER % JOAN S. MILLER 420 NE 195TH STREET 420 NE 195TH STREET MIAMI, FL 33179-3332 US MIAMI, FL 33179-3332 US 2. Principal Place of Business 3. Mailing Address % JOAN S. MILLER % JOAN S. MILLER Suite Apt. #, etc. 3266 Lake Shore Drive Suite Apr. #. etc. 3266 Lake Shore Drive 01082004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Fort Pierce, FL Fort Pierce, FL 59-2410360 Not Applicable Zip 34949-8711 Country Country \$8.75 Additional 5. Certificate of Status Desired 34949-8711 UŚA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JOAN S. Street Address (P.O. Box Number is Not Acceptable) 420 NE 195TH STREET 3266 Lake Shore Drive MIAMI, FL 33179-3332 Zip Code 34949-871 Fort Pierce 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE X Change ☐ Addition MILLER, JOAN NAME NAME STREET ADDRESS 420 NE 195TH STREET STREET ADDRESS 3266 Lake Shore Drive MIAMI, FL 331793332 CITY-ST-7IP CHY-ST-ZIP Fort Pierce, FL 34949-8711 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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)(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

FILED

Attachment

G65268 44002196

Joan S. Miller Real Estate Inc.

3266 Lake Shore Drive, No. Hutchinson Island, FL 34949 Phone: 772-467-2646 FAX: 772-465-2791

Cell: 561-315-7279 email: Joan@Joan-S-Miller.com

January 12, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Annual Report Notice

To Whom It May Concern:

I have received your new notice for my corporation G65268. Per the instructions, I went online and downloaded the form. I have filled it out, enclosed a check and made the corrections.

I fail to understand how the Annual Report Notice (also enclosed) came to the corrected address, yet the form I downloaded had the old, incorrect address.

Something is wrong with the system where one document which is generated has one address and the other has a different, out-dated address. Please correct all of your data on this account.

President

Thank you in advance for your attention in this matter.

Sincerely,

Joan S. Miller, President Joan S. Miller Real Estate Inc.