

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72018

FILED
Feb 24, 2005
Secretary of State

Entity Name: MILMAR CORPORATION OF ORLANDO

Current Principal Place of Business:

P.O. BOX 574132
ORLANDO, FL 328574132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 574132
ORLANDO, FL 328574132

New Mailing Address:

FEI Number: 59-2346318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBERTIS, GIOVANNI
5350 HAWFORD CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

IBERTIS, GIOVANNI
10938 WOODCHASE CIRCLE
ORLANDO, FL 32836 US

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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVY, MILTON,
Address: AVE 3B-EDIF. NEPTUNE 67A
City-St-Zip: MARACAIBO, VENEZUELA,

Title: S () Delete
Name: DAVY, LUZ M
Address: AVE 3B-EDIF. NEPTUNE 67A
City-St-Zip: MARACAIBO, VE

Title: V () Delete
Name: IBERTIS, GIOVANNI
Address: 5350 HAWFORD CIRCLE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: IBERTIS, GIOVANNI
Address: 10938 WOODCHASE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: GIOVANNI IBERTIS

V

02/24/2005

Electronic Signature of Signing Officer or Director

Date