2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # H57599 02-07-2005 90066 025 ***150.00 MILLER ENERGETICS, INC. Mailing Address Principal Place of Business MILLER ENERGETICS, INC MILLER ENERGETICS, INC 105 W. THOMAS ST. AVON PARK FL 33825 105 W. THOMAS ST. AVON PARK FL 33825 soone place new address 2. Principal Place of Business 704 MAXU Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2603306 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, CHARLES S. Street Address (P.O. Box Number is Not Acceptable) 226 LAKE DAMON DRIVE **AVON PARK FL** City Zip Code F١ 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition PD TITLE Change BULE ☐ Delete MILLER, CHARLES S. NAME 226 LAKE DAMON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVON PARK FL CITY-ST-ZIP DST Change ☐ Addition TITLE Delete TITLE MILLER, ANITA NAME NAME 226 LAKE DAMON DRIVE STREET ADDRESS STREET ADDRESS AVON PARK FL CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

FILED