2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K57515 Secretary of State T. J. MILLER, INC. Principal Place of Business Mailing Address 4794 N.E. 11 AVENUE 4794 N.E. 11 AVENUE OKALAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US No Chg-P 01152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, TOM DO NOT WRITE 993 SE 9TH AVE POMPANO BEACH, FL 33060 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE NAME MILLER, TOM STREET ADDRESS 4794 N.E. 11 AVENUE U00000188224 CITY-ST-ZIP OAKLAND PARK, FL 33334 01/24/05-80045-022 150.00 STD MILLER, JUDY NAME STREET ADDRESS 4794 NE 11 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED Jan 21, 2005 08:00 AM