2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # K96390 1. Entity Name MILLNEK, INC. Principal Place of Business Mailing Address 2601 ESTERO BLVD 2601 ESTERO BLVD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0161063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, KENNETH L. DO NOT WRITE 2601 ESTERO BLVD FT. MYERS BEACH, FL 33931 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. (NOTE. Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE FREDERICK HURLEY NAME U00000340939 04/28/05-80135-023 150.00 STREET ADDRESS 2601 ESTERO BLVD CITY-ST-ZIP FT MYERS BEACH, FL TITLE MILLER, KENNETH L. NAME 2601 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP FT. MYERS BCH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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.

4-24-05

FILED