

M 70 6004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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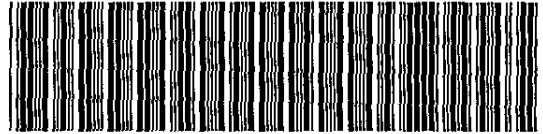
(Business Entity Name)

(Document Number)

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JAYNE REGESTER BARKDULL

January 2, 2004

DIRECT 561.478.4755
jbarkdull@levykneen.com

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: M. Miller and Company, Inc.
Our File No.: 6237.001

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find two (2) originally executed Statement of Change of Registered Office and Registered Agent, as well as this firm's check in the amount of \$35.00 to cover your costs of filing the same within your records.

Please date stamp one of the copies and return to me along with the confirmation of filing for insertion within the Corporate Minute Book.

Thank you for your assistance. Should you have any questions regarding the enclosed, or require anything further at this time, please do not hesitate to call me.

Very truly yours,

LEVY KNEEN MARIANI LLC



Jayne Regester Barkdull

JRB/caf

enc:

cc: Mr. Alan Tarpell (w/enclosure)

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND
REGISTERED AGENT

FILED

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Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the Corporation is M. MILLER AND COMPANY, INC.
2. The name and address of the present registered agent is:

DONNA L. MILLER
224 S. Old Dixie Highway
Jupiter, Florida 33458

3. The name and street address to which its registered agent is to be changed is:

ALAN TARPELL
224 S. Old Dixie Highway
Jupiter, Florida 33458


4. The address of its registered office and the address of the business office of its registered agent, as changed

224 S. Old Dixie Highway
Jupiter, Florida 33458

5. Such change was authorized by resolution duly adopted by its Board of Directors.

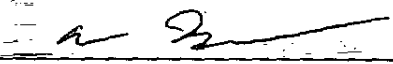
DATED: January 2, 2004

M. MILLER AND COMPANY, INC.

BY: 
ALAN TARPELL, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATED: January 2, 2004


ALAN TARPELL