



FILED  
May 13, 2005 8:00 am  
Secretary of State

05-13-2005 90227 032 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # M70604</b> 1. Entity Name <b>M. MILLER AND COMPANY, INC.</b>			
Principal Place of Business <b>224 S OLD DIXIE HWY JUPITER, FL 33458 US</b>		Mailing Address <del>224 S OLD DIXIE HWY</del> <b>224 S OLD DIXIE HWY JUPITER, FL 33458 US</b>	
2. Principal Place of Business <b>224 S. Old Dixie Hwy.</b> Suite, Apt. #, etc.		3. Mailing Address <b>SAME</b> Suite, Apt. #, etc.	
City & State <b>Jupiter, FL</b> Zip <b>33458</b> Country <b>USA</b>		City & State <b>Jupiter, FL</b> Zip <b>33458</b> Country <b>USA</b>	
4. FEI Number <b>65-0026465</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		04272005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent <b>TARPELL, ALAN 224 S OLD DIXIE HWY JUPITER, FL 33458</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>P TARPELL, ALAN 224 S OLD DIXIE HWY JUPITER, FL 33458</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V Harrison, Emily 224 S. Old Dixie Hwy Jupiter, FL 33458</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>S BERTHIAUME, ROBERT JR 224 S OLD DIXIE HWY JUPITER, FL 33458</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V Berthiaume, Robert Jr. 224 S. Old Dixie Hwy. Jupiter, FL 33458</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>T ZARRO, PASQUALE 224 S OLD DIXIE HWY JUPITER, FL 33458</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>S Schaffer, Martin 224 S. Old Dixie Hwy. Jupiter, FL 33458</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V THOMPSON, DAN 224 S OLD DIXIE HWY JUPITER, FL 33458</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V Morginstin, Eliezer 224 S. Old Dixie Hwy Jupiter, FL 33458</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>V MUZZO, ROBERT S 224 S. OLD DIXIE HWY. JUPITER, FL 33458</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.			
SIGNATURE: 		Alan Tarpell 4/19/05 561-748-4500	