

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010366

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILLER FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

3737 BAHIA VISTA STREET
SUITE 11
SARASOTA, FL 34232

New Principal Place of Business:

37 S. BENEVA RD
SARASOTA, FL 34232 US

Current Mailing Address:

3737 BAHIA VISTA STREET
SUITE 11
SARASOTA, FL 34232

New Mailing Address:

37 S. BENEVA RD
SARASOTA, FL 34232 US

FEI Number: 65-0990923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES P
3737 BAHIA VISTA STREET
SUITE 11
SARASOTA, FL 34232

Name and Address of New Registered Agent:

MILLER, JAMES P
37 S. BENEVA RD
SARASOTA, FL 34232 US

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.

SIGNATURE: JAMES P. MILLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MILLER, JAMES P
Address: 3511 VILLAGE GREEN DR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. MILLER

PO

04/29/2004

Electronic Signature of Signing Officer or Director

Date