2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000021542** 04-12-2004 90266 039 ***150.00 1. Entity Name G. MILLER ENTERPRISES, INC. Principal Place of Business Mailing Address 137 ARNHYM DRIVE 717 E. OAK STREET ORLANDO, FL 32835 KISSIMMEE, FL 34744 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3628314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMRUK, ANDY J CPA DO NOT WRITE 717 E. OAK STREET KISSIMMEE, FL 34744 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE MILLER, GREG A NAME STREET ADDRESS 137 ARNHYM DRIVE ORLANDO, FL 32835 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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:

FILED