

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036562

Entity Name: MILLER MARKETING COMPANY

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12610 HENDERSON RD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12157 W LINBAUGH AVE
#251
TAMPA, FL 33626

New Mailing Address:

5373 EHRILICH RD.
#203-125
TAMPA, FL 33625

FEI Number: 59-3635773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LINNAE
12157 WEST LINEBAUGH AVE #251
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HARRIS MILLER, LINNAE
5373 EHRILICH RD
#203-125
TAMPA, FL 33625 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: LINNAE HARRIS MILLER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLER, LINNAE
Address: 12157 WEST LINEBAUGH AVE #251
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILLER, LINNAE
Address: 5373 ERLILICH RD #203-125
City-St-Zip: TAMPA, FL 33625 US

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: LINNAE HARRIS MILLER

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01/05/2005

Electronic Signature of Signing Officer or Director

Date