

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042463

Entity Name: MICHELLE MILLER DESIGN INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

15503 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

19455 GULF BLVD.
SUITE 4
INDIAN SHORES, FL 33785

Current Mailing Address:

15503 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

19455 GULF BLVD.
SUITE 4
REDINGTON BEACH, FL 33708

FEI Number: 59-3649094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHELLE
15503 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

MILLER, MICHELLE
19455 GULF BLVD.
SUITE 4
INDIAN SHORES, FL 33785 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MICHELLE
Address: 15503 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: MILLER, CURT
Address: 15503 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CURT J. MILLER

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date