2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P00000102396 **Secretary of State** 1. Entity Name MIKE MILLER CONSTRUCTION INC. Principal Place of Business Mailing Address 2205 LINWOOD DRIVE 2205 LINWOOD DRIVE SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1057807 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JON M Street Address (P.O. Box Number is Not Acceptable) 2205 LINWOOD DRIVE SARASOTA FL 34232 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 31111 ☐ Delete ith£ Change ☐ Addition MILLER, JON M STREET ADDRESS 2205 LINWOOD DRIVE STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIE City - ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MILLER, MABEL NAME NAME (1000011192498 01/25/05-80019-016 150.00 STREET ADDRESS 2205 LINWOOD DRIVE DIRECT ADDRESS SARASOTA FL 34232 CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition DIE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St- AP Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THEF NAME MARJE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 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

NING OFFICER OR DIRECTOR

FILED