2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008216

Entity Name: CM MILLER MANAGEMENT, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8079 NW 71ST COURT 4851 NW 103 AVE TAMARAC, FL 33321 SUITE #46

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8079 NW 71ST COURT 4851 NW 103 AVE TAMARAC, FL 33321 SUITE #46

SUNRISE, FL 33351

FEI Number: 65-1068709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, CHRISTOPHER
8079 NW 71ST COURT
TAMARAC, FL 33321

MILLER, CHRISTOPHER
6885 NW 69TH COURT
TAMARAC, FL 33321

TAMARAC, FL 33321

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: CHRISTOPHER MILLER 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. () Delete
Name: MILLER, CHRISTOPHER

Address: 8079 NW 71ST COURT
City-St-Zip: TAMARAC, FL 33321

 Title:
 D
 () Delete

 Name:
 NIEKERK, MICHELLE VAN

 Address:
 8079 NW 71ST COURT

 City-St-Zip:
 TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MILLER, CHRISTOPHER Address: 6885 NW 69TH COURT City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition

Name: NIEKERK, MICHELLE VAN Address: 6885 NW 69TH COURT City-St-Zip: TAMARAC, FL 33321

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: CHRISTOPHER MILLER D 04/05/2004