
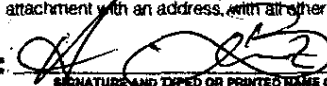


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90003 015 ***150.00

DOCUMENT # P01000037887 1. Entity Name MIA & COMPANY INC.					
Principal Place of Business 6302 MANATEE AVENUE, WEST SUITE I BRADENTON, FL 34209			Mailing Address 6302 MANATEE AVENUE, WEST SUITE I BRADENTON, FL 34209		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 04-3635790	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RANDALL, ALBERTHA MA L 3312 34TH AVENUE DR. WEST BRADENTON, FL 34205			7. Name and Address of New Registered Agent Name Alberttha Randall Street Address (P.O. Box Number is Not Acceptable) 6304 Manatee Ave West A 39 B City BRADENTON FL Zip Code 34209		
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BENZ, HAROLD B 6302 MANATEE AVENUE WEST, SUITE I BRADENTON, FL 34209	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 another like empowered.					
SIGNATURE: 			Date May 19, 2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Attachment
#PO1000037887
44045936

Mia & Company
6302 Manatee Ave West Suite I
Bradenton Fl 34209

(941) 792-7277 FAX: (941) 792-3242 E-mail: Hbenz@transworldform.com

May 19, 2004

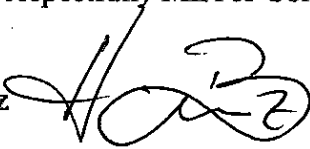
Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/ Madam

To our regret we have never received any notice from your office we spoke to one of your agent May 19, 2004 at 10:59am and was told to send a letter. I kindly asked that you please except our filing fees enclosed in the amount of \$150.00.

Thank you in advance respectfully MIA & Company Inc.

President, Harald Benz



PS: The reason why, delay we moved.