

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103185

Entity Name: MILLER WARD, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1074 NORTH ORANGE AVE.
SARASOTA, 34 23636

New Principal Place of Business:

1074 NORTH ORANGE AVE.
SARASOTA, 34 34236

Current Mailing Address:

1074 NORTH ORANGE AVE.
SARASOTA, 34 23636

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JOELS, EMMA J
1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236 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: EMMA JOELS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MARK S
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MARK S
Address: 1074 NORTH ORANGE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK MILLER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date