

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104876

Entity Name: MILLERX3 VENTURES INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

500 N WESTSHORE BLVD #940
TAMPA, FL 33609

New Principal Place of Business:

500 N WESTSHORE BLVD #525
TAMPA, FL 33609

Current Mailing Address:

500 N WESTSHORE BLVD #940
TAMPA, FL 33609

New Mailing Address:

500 N WESTSHORE BLVD #525
TAMPA, FL 33609

FEI Number: 59-3754104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN
500 N WESTSHORE BLVD #940
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLER, STEPHEN
500 N WESTSHORE BLVD #525
TAMPA, FL 33609 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: STEPHEN MILLER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, STEPHEN
Address: 500 NORTH WESTSHORE BLVD. #940
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, STEPHEN
Address: 500 NORTH WESTSHORE BLVD. #525
City-St-Zip: TAMPA, FL 33609

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: STEPHEN MILLER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date