2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039640

Entity Name: MILLER AIR GROUP INC.

FILED Apr 22, 2004 Secretary of State

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

755 WILKINSON ST 886 CRANES COURT ORLANDO, FL 32803 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

755 WILKINSON ST 886 CRANES COURT ORLANDO, FL 32803 MAITLAND, FL 32751

FEI Number: 47-0867656 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, MICHAEL S
755 WILKINSON ST.
ORLANDO, FL 32803 US
MILLER, MICHAEL S
886 CRANES COURT
MAITLAND, FL 32751 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: MICHAEL S. MILLER 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MILLER, MICHAEL Name: MILLER, MICHAEL

755 WILKINSON ST Address: 886 CRÂNES COURT ORLANDO, FL 32803 City-St-Zip: MAITLAND, FL 32751

Title: VD (X) Delete Title: () Change () Addition
Name: JARAMILLO VICKI Name:

 Name:
 JARAMILLO, VICKI
 Name:

 Address:
 755 WILKINSON ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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: MICHAEL S. MILLER PD 04/22/2004