

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046446

Entity Name: THE MILE HI GROUP, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

15336 SW 69TH LANE
MIAMI, FL 33193

New Principal Place of Business:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

Current Mailing Address:

15336 SW 69TH LANE
MIAMI, FL 33193

New Mailing Address:

2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331

FEI Number: 03-0439503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDE, CHRISTOPHER
15336 SW 69TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BONDE, CHRISTOPHER
2873 EXECUTIVE PARK DRIVE
200A
WESTON, FL 33331 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: CHRISTOPHER BONDE

07/05/2005

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: CHIN, MARLENE
Address: 15336 SW 69TH LANE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: CHIN, DONNETTE
Address: 15336 SW 69TH LANE
City-St-Zip: MIAMI, FL 33192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, MARLENE
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: CHIN, DONNETTE
Address: 2873 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: MARLENE CHIN

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date