2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

- Mar 09, 2005 08:00 AM **DOCUMENT # P02000054513 Secretary of State** 1. Entity Name A J MILLER, INC. Principal Place of Business Mailing Address 825 PROGRESO DRIVE 825 PROGRESO DRIVE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 03052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1005694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ANTHONY J DO NOT WRITE 833 PROGRESO DRIVE FORT LAUDERDALE, FL 33304 IN THIS SPACE 3. 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. -5-05 (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE MILLER, ANTHONY J NAME STREET ADDRESS 833 PROGRESO DRIVE C!TY-ST-ZIP FORT LAUDERDALE, FL 33304 ___U00000256290 03/09/05-80009-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

954-832-0326