

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074509

FILED
Apr 01, 2004
Secretary of State

Entity Name: MILLER MORTGAGE INTERNATIONAL INC.

Current Principal Place of Business:

1135 8TH ST., APT. 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1017 JEFERSSON AVE.
SUITE 104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1135 8TH ST., APT. 5
MIAMI BEACH, FL 33139

New Mailing Address:

1017 JEFERSSON AVE.
SUITE 104
MIAMI BEACH, FL 33139 US

FEI Number: 55-0815586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

STELLA, GUSTAVO D
1017 JEFERSSON AVE.
SUITE 104
MIAMI BEACH, FL 33139 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: GUSTAVO STELLA

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIGUEL, ANALIA
Address: 1135 8TH ST., APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIGUEL, ANALIA
Address: 1017 JEFERSSON AVE. SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

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: ANALIA MIGUEL

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date