

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074509

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: MILLER MORTGAGE INTERNATIONAL INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

301 RIDGEWOOD ROAD  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

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

## New Mailing Address:

301 RIDGEWOOD ROAD  
KEY BISCAYNE, FL 33149 US

FEI Number: 55-0815586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AUTRIC, ANNE  
1508 PENNSYLVANNIA AVENUE  
#12  
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: ANNE AUTRIC

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ACCURSO, JOSEPH  
Address: 301 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD ( ) Change (X) Addition  
Name: MARTINEZ, ARIEL  
Address: 301 RIDGEWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ARIEL MARTINEZ

VPD

03/28/2005

Electronic Signature of Signing Officer or Director

Date