2004 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT (AR) Feb 09, 2004 08:00 AM DOCUMENT # P02000127206 Secretary of State 1. Pouty Name CAROLYN R. MILLER, P.A. Principal Place of Business Mailing Address 23 INDIAN CREEK ISLAND RD 23 INDIAN CREEK ISLAND RD INDIAN CREEK VILLAGE FL 33154 INDIAN CREEK VILLAGE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 33-1033975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSZ FIU CORPORATION Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD, STE 850 MIAMI FL 33131-4326 City Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mr TITLE Delete Change U00000044486 NAME MILLER, CAROLYN R NAME 02/11/Ō4-90022-011 150.00 23 INDIAN CREEK ISLAND RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP INDIAN CREEK VILLAGE FL 33154 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-782 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attach

SIGNATURE:

DEFICER OR DIRECTOR

Daytime Phone #