

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023772

Entity Name: M. MILLER GROUP, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

14501 SW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

14501 SW 87 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1184415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
14501 SW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, MICHAEL
Address: 14501 SW 87 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MILLER

PSTD

03/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date