

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026849

Entity Name: M & K MILLER ENTERPRISES, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

1039 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1814 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1039 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655

New Mailing Address:

1814 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655

FEI Number: 54-2099219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MIKE
1839 LENAWEЕ LOOP
#203
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MILLER, MIKE
1814 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655 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:

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLER, MICHAEL
Address: 1039 LAWANEE LOOP #203
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, MICHAEL
Address: 1814 REGAL MIST LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

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 D. MILLER

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date