2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047042

Entity Name: MILES & LYLE, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19333 COLLINS AVENUE 19044 NE 29TH AVENUE **UNIT 2706** AVENTURA, FL 33180 NORTH MIAMI, FL 33160 **New Mailing Address: Current Mailing Address:** P.O. BOX 551260 19044 NE 29TH AVENUE JACKSONVILLE, FL 32255 AVENTURA, FL 33180 FEI Number: 14-1882083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNEIDER, MICHAEL N 5150 BELFORT ROAD **BUILDING 100** JACKSONVILLE, FL 32256 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition STEINBERG, ALAN Name: Name: 19333 COLLINS AVENUE, UNIT 2706 Address: Address: City-St-Zip: NORTH MIAMI, FL 33160 City-St-Zip: Title: Title: () Change () Addition () Delete Name: AZOULAY, STUART Name: 19333 COLLINS AVENUE, UNIT 2706 Address: Address: NORTH MIAMI, FL 33160 City-St-Zip: 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: ALAN STEINBERG PRES 04/06/2005