2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P03000084127 1. Entity Name MILLER HEALTH SERVICES, INC | Secretary of State |
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| Principal Place of Business 4238 FOX BRIDGE DR WESTON, FL 33331 Mailing Address 4238 FOX BRIDGE DR WESTON, FL 33331 WESTON, FL 33331 | |
| DO NOT WRITE IN THIS SPAC | 03152005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| MILLER, GARY 4238 FOX RIDGE DR. WESTON, FL 33331 | DO NOT WRITE IN THIS SPACE |
| 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 agent and title if applicable. (NOTE Registered Agent signature required when rehastating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be | |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | □ Added to Fees 04/28/05-80057-009 150.00 |
| 10. OFFICERS AND DIRECTORS TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS STREET ADDRESS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | IN THIS SPACE |
| NAME STREET ADDRESS CITY-SY-ZIP TITLE | <u> </u> |
| NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature of the compression of the receiver of th | on stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information shall have the same lengt effect as if made under cath, that I am an officer or disease. |