

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90116 026 ***150.00

DOCUMENT # P03000087030 1. Entity Name MILLER RESOURCES, INC.																																			
Principal Place of Business 1206 NANCY JO PL. ST. LOUIS, MO 63122		Mailing Address 1206 NANCY JO PL. ST. LOUIS, MO 63122																																	
2. Principal Place of Business 313 Plantation Club Dr. Suite, Apt. #, etc.		3. Mailing Address P.O. Box 530610 Suite, Apt. #, etc.																																	
City & State DeBary, FL Zip 32713 Country USA		City & State DeBary, FL Zip 32753-0610 Country USA																																	
4. FEI Number 45-0530855		Applied For ☐ Not Applicable																																	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																	
6. Name and Address of Current Registered Agent MILLER, CURTIS 153 LAKEWOOD CIR. SOUTH MAITLAND, FL 32751		7. Name and Address of New Registered Agent Name George A. Miller Street Address (P.O. Box Number is Not Acceptable) 313 Plantation Club Dr. City DeBary FL Zip Code 32713																																	
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 <u><i>George A. Miller</i></u> DATE <u>Mar 19, 2005</u> Signature is that of principal or private name of registered agent and is applicable. (NOTE: Registered Agent signature required when re-registering)																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> MR. GEORGE ALAN MILLER 1206 NANCY JO PLACE ST. LOUIS, MO 63122 ☐ Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MR. GEORGE ALAN MILLER 1206 NANCY JO PLACE ST. LOUIS, MO 63122 ☐ Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> Mr George Alan Miller ☒ Change ☐ Addition 313 Plantation Club Dr. DeBary, FL 32713 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mr George Alan Miller ☒ Change ☐ Addition 313 Plantation Club Dr. DeBary, FL 32713														
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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 attachment with an address, with all other like empowered. SIGNATURE: <u><i>George A. Miller</i></u> George A. Miller DATE <u>Mar 19, 2005</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																			