

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129104

FILED
Apr 18, 2005
Secretary of State

Entity Name: MILEND INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

14238 SOUTHWEST 158TH PATH
MIAMI, FL 331966779

New Principal Place of Business:

Current Mailing Address:

14238 SOUTHWEST 158TH PATH
MIAMI, FL 331966779

New Mailing Address:

FEI Number: 80-0081059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
SUITE 1114
MIAMI BEACH, FL 33139 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: PD () Delete
Name: JOHNSON, BERNARD A SR.
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

Title: VD () Delete
Name: JOHNSON, VERMA
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

Title: STD () Delete
Name: JOHNSON, BERNARD A JR.
Address: 14238 SOUTHWEST 158TH PATH
City-St-Zip: MIAMI, FL 331966779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARD ANTHONY JOHNSON SR.

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date