2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2005 8:00 am Secretary of State 04-08-2005 90037 026 ***150.00 DOCUMENT # P03000143173 MICHAEL MILHOLIN, INC. Principal Place of Business Mailing Address 66017225 711 AVE B, NE 711 AVE B, NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P 03022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 59-3773222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILHOLIN, MICHAEL **DO NOT WRITE** 711 AVE B. NE WINTER HAVEN, FL 33881 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 H applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILHOLIN, MICHAEL 711 AVE B. NE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 sympowered.

FILED