

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010238

FILED
Feb 04, 2005
Secretary of State

Entity Name: MILLER'S WORLDWIDE IMPORTS, INC.

Current Principal Place of Business:

4412 SOUTH US 1
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-0584015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ABRAHAM III
4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MILLER, DANA
4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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: DANA MILLER

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ABRAHAM S III
Address: 4580 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: ADKINS-MILLER, DANA
Address: 4580 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: MILLER-BARRERA, LEISHA
Address: 4412 SOUTH US 1
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILLER, DANA
Address: 4580 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DANA MILLER

VP

02/04/2005

Electronic Signature of Signing Officer or Director

Date