2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000071223 05-04-2005 90118 048 ***150.00 1. Entity Name MILLROCK ENTERPRISES INC. Principal Place of Business Mailing Address 2349 RODDY RED RD 2349 RODDY RED RD OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 7439 KADIANT CIRCLE Mailing Address 7439 KADIANT CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E034 (10/03) ORUAN DO 4. FEI Number 32-0147423 City & State Applied For ORLANDO Not Applicable Zip 32810 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ORANGE 32810 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFLED MILLER MILLER, ALFRED 2349 RODDY RED RD OCOEE, FL 34761 D RLANDO 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. PRESIDENT ALFRED MILLER SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MILLER, ALFRED NAME STREET ADDRESS 2349 RODDY RED RD STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP VΡ Delete TITLE Сhange ☐ Addition MILLER, JOY NAME NAME STREET ADDRESS 2349 RODDY RED RD STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP T/S ☐ Change Addition TITLE □ Delete MILLER, ALFRED NAME NAME STREET ADDRESS 2349 RODDY RED RD STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED