

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077844

FILED
Feb 02, 2005
Secretary of State

Entity Name: MILANA REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

7601 N FEDERAL HWY STE 220A
BOCA RATON, FL 33487

New Principal Place of Business:

7601 N FEDERAL HWY
220A
BOCA RATON, FL 33487

Current Mailing Address:

7601 N FEDERAL HWY STE 220A
BOCA RATON, FL 33487

New Mailing Address:

7601 N FEDERAL HWY
220A
BOCA RATON, FL 33487

FEI Number: 20-1190299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANA, TOM R
7601 N FEDERAL HWY STE 220A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILANA, TOM R
7601 N FEDERAL HWY
220A
BOCA RATON, FL 33487 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: THOMAS R. MILANA

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MILANA, TOM R
Address: 7601 N FEDERAL HWY STE 220A
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM R MILANA

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date