

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089999

FILED  
Jul 11, 2005  
Secretary of State

**Entity Name:** STUART MILLER SUPERSTAR REAL ESTATE SERVICES, INC.

**Current Principal Place of Business:**

7760-A NW 44TH ST  
SUNRISE, FL 33351

**New Principal Place of Business:**

7764 NW 44TH ST  
SUNRISE, FL 33351

**Current Mailing Address:**

7760-A NW 44TH ST  
SUNRISE, FL 33351

**New Mailing Address:**

7764 NW 44TH ST  
SUNRISE, FL 33351

**FEI Number:** 20-1227883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, STUART  
7760-A NW 44TH ST  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

MILLER, STUART  
7764 NW 44TH ST  
SUNRISE, FL 33351 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: STUART MILLER

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MILLER, STUART  
Address: 7760-A NW 44TH ST  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MILLER, STUART  
Address: 7764 NW 44TH ST  
City-St-Zip: SUNRISE, FL 33351

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: STUART MILLER

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date