

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150484

FILED
May 16, 2005
Secretary of State

Entity Name: MILICEVIC, INC.

Current Principal Place of Business:

4446 HENDRICKS AVE #128
JACKSONVILLE, FL 32207

New Principal Place of Business:

330 A1A NORTH #213
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4446 HENDRICKS AVE #128
JACKSONVILLE, FL 32207

New Mailing Address:

330 A1A NORTH #213
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1831000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT & DEAL PA
135 PROFESSIONAL DR SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

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: MILICEVIC, TANIS H
Address: 4446 HENDRICKS AVE #128
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MILICEVIC, MARKO A
Address: 4446 HENDRICKS AVE #128
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILICEVIC, TANIS H
Address: 330 A1A NORTH #213
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: MILICEVIC, MARKO A
Address: 330 A1A NORTH #213
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TANIS MILICEVIC

D

05/16/2005

Electronic Signature of Signing Officer or Director

_____ Date