2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164624

Entity Name: MILCAR INVESTMENT INC

FILED Aug 01, 2005 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
|--|----------------------------|
|--|----------------------------|

1530 OCEAN REEF RD 6941 BELT LINK LOOP

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

1530 OCEAN REEF RD 6941 BELT LINK LOOP

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 US

FEI Number: 20-1977447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, MILKA C
1530 OCEAN REEF RD
6941 BELT LINK LOOP
WEST FY CHAREL FL 23544 LIS

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 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: MILKA HERRERA 08/01/2005

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 ().

Liection Campaign Financing Trast Fana Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HERRERA, MILKA C Name: HERRERA, MILKA C
Address: 1530 OCEAN REEF RD. Address: 6941 BELT LINK LOOP

Address: 1530 OCEAN REEF RD. Address: 6941 BELT LINK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GOMEZ, CARLOS
 Name:
 GOMEZ, CARLOS

 Address:
 5303 ARCHSTONE DRIVE APT. 205
 Address:
 6941 BELT LINK LOOP

Address: 5303 ARCHSTONE DRIVE APT. 205 Address: 6941 BELT LINK LOOF City-St-Zip: TAMPA, FL 33634 US City-St-Zip: TAMPA, FL 33544 US

 $\label{eq:Title: VP () Change (X) Addition} \end{Title:} \qquad \end{Title: VP () Change (X) Addition}$

 Name:
 Name:
 MORALES, OLGA-DIANA

 Address:
 6941 BELT LINK LOOP

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: MILKA HERRERA P 08/01/2005