2004 FOR PROFIT CORPORATION

changed, or on an attachment will

SIGNATURE:

Jan 24, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P93000080081 MILLER PROPERTIES OF MIAMI, INC. Principal Place of Business Mailing Address 2595 SW 99 CT 2595 SW 99 CT MIAMI, FL 33165 MIAMI, FL 33165 US 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0449153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, JOSE DO NOT WRITE 2595 W 99 CT MIAMI, FL 33165 IN THIS SPACE 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. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SVPD TITLE VAZQUEZ, ISABEL NAME 2595 SW 99 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 U00000012492 N1/26/04-80012-010 158.75 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS 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

Daytime Phone #