2004 FOR PROFIT CORPORATION ANNUAL DEPORT

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P93000084825** 1. Entity Name MILLER DRIVE FINA. INC. Principal Place of Business Mailing Address 14700 SW 56TH ST 6921 LOCHNESS DR MIAMI, FL 33185 MIAMI LAKES, FL 33014 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, JOSE R DO NOT WRITE 6921 LOCHNESS DR MIAMI LAKES, FL 33014 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 title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIL, JOSE R NAME STREET ADDRESS 6921 LOCHNESS DR MIAMI LAKES, FL 33014 CITY-ST-ZIP U00000100305 04/01/04-80026-021 158.75 TITLE NAME RODRIGUEZ, MARLENE STREET ADDRESS 6921 LOCHNESS DR CITY-ST-ZIP MIAMI LAKES, FL 33014 DS TITLE GIL. GEORGE R NAME STREET ADDRESS 6921 LOCHNESS DR DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33014 YITLE nv IN THIS SPACE GIL, FRANK NAME 6921 LOCHNESS DR STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;X

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

JOSER. GIZ

3-21-00

FILED

Daytime Phone #