2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N

Mar 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000019280 1. Entity Name MILLER INTERNATIONAL MOTIVATION, INC. Principal Place of Business Mailing Address 11804 STRALEY PL. 11804 STRALEY PL. RALEIGH, NC 27614 RALEIGH, NC 27614 A CARLON CONTRACTOR OF THE PARTY OF THE PART 医异种硷 电图 A. Carrier . m.r. No Chg-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3211931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s DO NOT WRITE MILLER, PAUL 114 GOVERNORS ROAD IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000254473 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/07/05-80077-005 150.00 OFFICERS AND DIRECTORS 10. PD miles and a broader of the second of TITLE The second secon MILLER, PAUL F II NAME 5317 DEER FOREST TRAIL STREET ADDRESS RALEIGH, NC 27614 CITY-ST-ZIP And the second of the second o TITLE and the second of the contract of the second MILLER, DEBORAH N NAME The state of the s 5317 DEER FOREST TRAIL STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27614 Tarification to figure TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP The second of th TITLE And the second s NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

PAUL F. MILLER

FILED