2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

JUPITER, FL 33458

SIGNATURE:

Apr 22, 2004 08:00 AM **DOCUMENT # P94000087364 Secretary of State** 1. Entity Name MILLER'S HOSPITALITY, INC. Principal Place of Business Mailing Address 612 N. ORANGE AVE., SUITE C-6 612 N. ORANGE AVE., SUITE C-6 JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (10/03) 03292004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0535985 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN W DO NOT WRITE 612 N. ORANGE AVE., SUITE C-6

IN THIS SPACE

FILED

Applied For

Not Applicable

the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
Signature, typad or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
19. OFFICERS AND DIRECTORS					<u></u>	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D MILLER, JOHN W 612 ORANGE AVE #C6 TEQUESTA, FL 33469					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	100000125571 04/22/04-80089-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-				
TITLE 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 is propried to the same legal effect as if made under outh; 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 3d address, with all other like empowered.						

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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