

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002015

Entity Name: MILLIGAN & SPARROW, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 565266
MIAMI, FL 332565266

New Principal Place of Business:

P.O. BOX 566270
MIAMI, FL 332566270 US

Current Mailing Address:

P O BOX 565266
MIAMI, FL 332565266 US

New Mailing Address:

P O BOX 566270
MIAMI, FL 332566270 US

FEI Number: 65-0554670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, DAVID A
11513 SW 90TH TERR
STE. 209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPARROW, JOEL
Address: 8500 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPARROW, R. JOEL PRES
Address: 8500 SW 100TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: R. JOEL SPARROW

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date