2005 FOR PROFIT CORPORATION

FILED Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P95000027798** 1. Entity Name MILLER, SOUTH & DIMASI, INC. Mailing Address Principal Place of Business 2699 LEE ROAD 2699 LEE ROAD SUITE 120 SUITE 120 WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3307113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, J. GARY DO NOT WRITE 2699 LEE ROAD **SUITE 120** IN THIS SPACE WINTER PARK, FL 32789 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MILLER, J. GARY NAME 900 BRIGHWATER CIR STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP VPST - 100000031526F TITLE SOUTH, J. TODD NAME 1)4/19/03-80028-015 158.35 **8 PINE STREET** STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and tray 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 exepute 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY MILLER, PRESIDENT

4/13/05

407~539-1638

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