2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM DOCUMENT # P95000094123 **Secretary of State** 1. Entity Name MILLER MANAGEMENT & CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 345 BIRCHWOOD COURT 345 BIRCHWOOD COURT LAKE MARY, FL 32746 LAKE MARY, FL 32746 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, LARRY 345 BIRCHWOOD COURT LAKE MARY, FL 32746 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, typod or printed name of registered agent and title if 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, LARRY 345 BIRCHWOOD COURT STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 — U00000261384 03/14/05-80008-017 150.00 TITLE MILLER, MARCIA NAME STREET ADDRESS 345 BIRCHWOOD COURT LAKE MARY, FL 32746 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3.10.05

FILED