2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 21, 2004 08:00 AM DOCUMENT # P97000050822 Secretary of State t. Entity Name STEPHEN T. MILLAN, P.A. Principal Place of Business Mailing Address 9155 S DADELAND BLVD 9155 S DADELAND BLVD SUITE 1412 **SUITE 1412** MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 06062004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0761303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLAN, STEPHEN T DO NOT WRITE 9155 S DADELAND BLVD **SUITE 1412** IN THIS SPACE MIAMI, FL 33156 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE 000000162754 06/21/04-80002-003 150.00 MILLAN, STEPHEN T NAME 9155 S DADELAND BLVD SUITE 1412 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 1 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #