2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2005 08:00 AM **DOCUMENT # P97000060118 Secretary of State** MILLER STRUCTURAL ENGINEERING, INC. Principal Place of Business Mailing Address 808 W. DE LEON STREET 808 W. DE LEON STREET TAMPA, FL 33606 TAMPA, FL 33606 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3456005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLER, WALTER W DO NOT WRITE 3814 S. LYNWOOD AVE. TAMPA, FL 33611 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 MILLER, WALTER W NAME 3814 S. LYNWOOD AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE u)0000249511 03/03/05-80005-024 (50.**10** NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 131Y-51-70 TITLE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 upport 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 trusk green owered 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 entress, with all other like empowered.

FILED