

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014759

Entity Name: MILES FINANCIAL INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

9460 SUNRISE LAKES BLVD
BLDG 132 #105
SUNRISE, FL 33322

New Principal Place of Business:

5808 NW 57TH AVE.
TAMARAC, FL 33319

Current Mailing Address:

9460 SUNRISE LAKES BLVD
BLDG 132 #105
SUNRISE, FL 33322

New Mailing Address:

5808 NW 57TH AVE.
TAMARAC, FL 33319

FEI Number: 65-0813363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH CPA
8428 W. OAKLAND PARK
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LASS ACCOUNTING & BUSINESS SERVICES, INC.
4974 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

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: BARBARA MOCK YEN

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOCKYEN, BARBARA
Address: 9460 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA MOCK YEN

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date