2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM DOCUMENT # P98000049200 Secretary of State 1. Entity Name MILLER INVESTMENTS & PROPERTY MANAGEMENT. INC. Principal Place of Business Mailing Address 318 SHADOW BAY BOULEVARD N 318 SHADOW BAY BOULEVARD N PO BOX 915726 PO BOX 915726 LONGWOOD, FL 32779 LONGWOOD, FL 32779 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 59-3523976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, LYNDA DO NOT WRITE 318 SHÁDOW BAY BLVD, N LONGWOOD, FL 32779 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and title II 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 10. OFFICERS AND DIRECTORS D TITLE NAME MILLER, LYNDA 318 SHADOW BAY BOULEVARD N STREET ADDRESS U00000174479 01/10/05-80012-007 150.00 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - 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 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

FILED