2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

RIGHNAURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2005 08:00 AM DOCUMENT # P98000054909 **Secretary of State** R & B MILLEN ENTERPRISES, INC. Principal Place of Business Mailing Address 2304 SW 60TH WAY 2304 SW 60TH WAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLEN, RALPH DO NOT WRITE 2304 SW 60 WAY MIRAMAR, FL 33023 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, typed or printed 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 NAME MILLEN, RALPH 2034 SW 60TH WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 ST TITLE NAME MILLEN, JANET 2304 SW 60TH WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 eddress, with all other like empowered.