2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2005 08:00°AM Secretary of State DOCUMENT # P99000018094 1. Entity Name MILCEN, INC. Principal Place of Business Mailing Address 1551 FORUM PLACE #100 1551 FORUM PLACE #100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0929765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, PETER DO NOT WRITE 1551 FORUM PLACE #100 WEST PALM BEACH, FL 33401 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROCK, PETER NAME U00000266336 03/17/05-80028-022 150.00 1551 FORUM PLACE #100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PLACE #100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling codes 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 grapowered by 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:

Brok Diegor