2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2004 08:00 AM DOCUMENT # P99000058021 Secretary of State 1. Entity Name MILLER APPRAISAL GROUP, INC. Principal Place of Business Mailing Address 3665 NW 124TH AVE 10411 NW 48 # MANOR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33076 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0933121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE 10411 NW 48TH MANOR CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named enjity 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 RESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MILLER, ROBERT NAME 10411 NW 48TH MANOR STREET ADDRESS U00000163150 CORAL SPRINGS, FL 33076 CITY-ST-ZIP 07/06/04-80001-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 dusted 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 autoress, with all other like empowered.

SIGNATURE

CITY-ST-ZIP τπιε NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TELY NAME OF SIGNING OFFICER OR DIRECTOR

FILED