

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068114

FILED
Apr 26, 2005
Secretary of State

Entity Name: TIM MILLER PRODUCTIONS, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

424 E CENTRAL BLVD
301
ORLANDO, FL 32801

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

424 E CENTRAL BLVD
301
ORLANDO, FL 32801

FEI Number: 59-3590339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERFY, DAVID
7680 UNIVERSAL BLVD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PIERFY, DAVID
424 E CENTRAL BLVD
301
ORLANDO, FL 32801 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: DAVID PIERFY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, TIM
Address: 7680 UNIVERSAL BLVD., SUITE 565
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, TIM
Address: 424 E CENTRAL BLVD, # 301
City-St-Zip: ORLANDO, FL 32801

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: TIM MILLER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date