

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106292

Entity Name: MILES GROUP, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

462 GOLDEN ISLES DR.,
311
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

462 GOLDEN ISLES DR.,
311
HALLANDALE BEACH, FL 33009

New Mailing Address:

9400 AVENEL LANE
PORT ST LUCIE, FL 34986

FEI Number: 65-0967752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DAVID
462 GOLDEN ISLES DRIVE
#311
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

MILES, DAVID
9400 AVENEL LANE
PORT ST LUCIE, FL 34986

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILES, DAVID H
Address: 462 GOLDEN ISLES DR.,APT.311
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILES, DAVID H
Address: 9400 AVENEL LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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: DAVID MILES

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date