2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106292

Entity Name: MILES GROUP, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 462 GOLDEN ISLES DR., 9400 AVENEL LANE PORT ST LUCIE, FL 34986 311 HALLANDALE BEACH, FL 33009 **Current Mailing Address: 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: Name and Address of New Registered Agent: MILES, DAVID 9400 ÁVENEL LANE PORT ST LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILES, DAVID H Name: Name:

9400 AVENEL LANE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip:

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 H MILES 01/14/2005 D