2005 FOR PROFIT CORPORATION

FILED Apr 07, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000107840 1. Lobby Name MILLCREEK CONSULTANTS, INC. Mailing Address Principal Place of Business = 3125 JACKSON AVE 100 EDGEWATER DR., APT. 230 CORAL GABLES, FL 33133 COCONUT GRACE, FL 33133 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0970199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROUSE, THOMAS C _ = DO NOT WRITE 100 EDGEWATER DR., APT. 230 CORAL GABLES, FL 33133 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 farrillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000292071 04/07/05-80055-020 150.00 ROUSE, THOMAS C NAME. 100 EDGEWATER DR., APT. 230 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does 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 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME. STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE