→ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # V08639 1. Entity Name MIAVITZ INC. Principal Place of Business Mailing Address **500 WINDERLEY PL 500 WINDERLEY PL** MAITLAND, FL 32751 MAITLAND, FL 32751 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3089666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required TO A THE REAL PROPERTY OF THE PARTY OF THE P 5. Name and Address of Current Registered Agent MIAVITZ-MORGAN, SHELBY DO NOT WRITE 3019 ANTIQUE OAKS CIR #124 WINTER PARK, FL 32792 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 familiar with, and accept the obligations of registered agent. pignature, typed or printed name of registrand agent and this it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115172 04/16/04-80013-011 150.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIAVITZ, SHELBY STREET ADDRESS 3019 ANTIQUE OAK CIRCLE WINTER PARK, FL CITY-ST-ZIP TITLE VPS MIAVITZ, JULIE NAME STREET ADDRESS 7319 ENGLISH MOSS LANE CITY-ST-ZIP ORLANDO, FL 32807 TITLE MAINE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KEARAT 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)(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:

CITY-ST-ZIP

July L. Marty Morgan

4-14-04

407-660-9616

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