2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 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** 109 MAITLAND, FL 32751 MAITLAND, FL 32751 US US No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3089666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS TITLE MIAVITZ, SHELBY NAME 3019 ANTIQUE OAK CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITE NAME MIAVITZ, JULIE 000000348613 05/02/05-80032-008 150.00 7319 ENGLISH MOSS LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 attachapent with an address, with all other like empowered. SIGNATURE:

FILED

Shelby L. Morgan