

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176698

FILED
Jan 06, 2004
Secretary of State

Entity Name: MILLER ELECTRIC COMPANY

Current Principal Place of Business:

2251 ROSSELLE STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

SUSAN A. WALDEN
P. O. BOX 1799
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: 59-0361850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, SUSAN A
2251 ROSSELLE ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: WITT, E. E
Address: 2251 ROSSELLE ST.
City-St-Zip: JACKSONVILLE, FL

Title: AST () Delete
Name: BROWN, HENRY K
Address: 2251 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL 32201

Title: ST () Delete
Name: WALDEN, SUSAN A,
Address: 2251 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: AUTREY, H.E.
Address: 2251 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: NELSON, JR. E H,
Address: 2251 ROSELLE ST
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: AUTREY, R. A.,
Address: 2251 ROSELLE ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: WITT, E. E
Address: 2251 ROSSELLE ST.
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GOWER, M T
Address: 2251 ROSELLE ST
City-St-Zip: JACKSONVILLE, FL

Title: PRES (X) Change () Addition
Name: AUTREY, R. A.,
Address: 2251 ROSELLE ST
City-St-Zip: JACKSONVILLE, FL

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: SUSAN A. WALDEN

SEC

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date