2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # 236381** 1. Entity Name 03-29-2004 90040 034 ***150.00 EDWARD MILLER AND SON INC. Principal Place of Business Mailing Address 5015 S.W. SAVAGE ST. P.O. DRAWER 837 5015 S.W. SAVAGE ST. P.O. DRAWER 837 STUART FL 34995 STUART FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6077545 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKINSON, DENISE Street Address (P.O. Box Number is Not Acceptable) 5015 S.W. SAVAGE ST. PALM CITY FL 33490 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, EDWARD W NAME NAME STREET ADDRESS 5205 SW 69TH STREET STREET ADDRESS PALM CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME MILLER, EDWARD TROY NAME STREET ADDRESS 355 S.W. RIDGERAST STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ■ Addition NAME MILLER, RUBY NAME STREET ADDRESS STREET ADDRESS 5205 S.W. 69ST. ST CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED