

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60047

Entity Name: MILLING, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

327 E Highbanks Rd
P. O. BOX 973
DeBary, FL 32713

New Principal Place of Business:

327 E Highbanks Rd
DeBary, FL 32713

Current Mailing Address:

P.O. BOX 530128
DeBary, FL 327530128

New Mailing Address:

FEI Number: 59-2927883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, WILLIMA J.
32213 Chippewa Ave.
DeLand, FL 32720

Name and Address of New Registered Agent:

FLYNN, WILLIAM J
32213 Chippewa Ave.
DeLand, FL 32720

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: WILLIAM J. FLYNN

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, WILLIAM J.,
Address: 32213 CHIPPEWA AVE.
City-St-Zip: DELAND, FL

Title: V () Delete
Name: PUGH, HARRY D.
Address: 1409 CHICHESTER ST
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: BAGWELL, JAMES L
Address: 710 ASHGROVE TERR.
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: SHALETT, CHARLES,
Address: 71 GRIZZLEY BEAR PATH
City-St-Zip: ORMOND BEACH, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES L. BAGWELL

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02/09/2004

Electronic Signature of Signing Officer or Director

Date