## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P01000008407 04-23-2004 90270 037 \*\*\*150.00 BOND & MEL MILLARD ENTERPRISES, INC. Principal Place of Business Mailing Address 99 N POST OAK LANE 1955 NE 249 ST N MIAMI, FL 33181 **APT 4108** HOUSTON, TX 77024 3230 Stirling Road 1127 Boca Cove Lone 03212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Highland Beach, FL Hollywood, FL Applied For 4. FEI Number 65-1070455 Not Applicable \$8.75 Additional 33021 5. Certificate of Status Desired 33487 Fee Required 6. Name and Address of Current Registered Agent ENGELBERG, MORRIS ESQ DO NOT WRITE 3230 STIRLING RD STE 1 HOLLYWOOD, FL 33021 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. 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. Added to Fees After May 1, 2004 Fee will be \$550.00 Change of address 1127 Boca Cove Lone Highland Beach, FL 33487 OFFICERS AND DIRECTORS 10. TITLE MILLARD, WILLIAM BOND NAME STREET ADDRESS 99 N POST OAK LN, APT 4108 CITY-ST-ZIP HOUSTON, TX 77024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 brital 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 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 12. I hereby certify that the information indicated on this report or supplier of the corporation or the recei er of trustee empow changed, or on an attachme 3059871007 SIGNATURE:

NG OFFICER OR DIRECTOR

FILED