

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047042

Entity Name: MILES & LYLE, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT 2706
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 14-1882083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: D () Delete
Name: STEINBERG, ALAN
Address: 19333 COLLINS AVENUE, UNIT 2706
City-St-Zip: NORTH MIAMI, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STEINBERG, ALAN
Address: 19333 COLLINS AVENUE, UNIT 2706
City-St-Zip: NORTH MIAMI, FL 33160

Title: V () Change (X) Addition
Name: AZOULAY, STUART
Address: 19333 COLLINS AVENUE, UNIT 2706
City-St-Zip: NORTH MIAMI, FL 33160

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: ALAN STEINBERG

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date