2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 08:00 AM **DOCUMENT # P98000019157 Secretary of State** 1. Entity Name MILLTOP TAVERN, INC. Mailing Address Principal Place of Business 19 1/2 ST. GEORGE STREET 19 1/2 ST. GEORGE STREET ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3495776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, ARTHUR DO NOT WRITE 19 1/2 ST. GEORGE STREET ST AUGUSTINE, FL 32084 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 in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE BECK, ARTHUR HAME U00000164268 07/08/04-80002-001 150.00 338 MARSHSIDE DRIVE NORTH STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE NAME **GURLEY, JAMIE** STREET ADDRESS 413 D. ST. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE MAZZETTI, NINA NAME STREET ADDRESS 3 N TRIDENT PL DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 IN THIS SPACE TITLE CERVELLI, RONALD NAME 10067 CHESTER LAKE RD. E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS