2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 166189

1. Entity Name MILLER & MORRIS, INC.



FILED Apr 02, 2004 08:00 AM Secretary of State

Principal Place of Business

725 N ATLANTIC AVE DAYTONA BEACH, FL 32118 Mailing Address

PO BOX 263035

DAYTONA BEACH, FL 32126-3035



DO NOT WRITE IN THIS SPACE

03232004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 59-0667670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

MILLER, CARL P. JR. 1115 FLAGSTONE DRIVE DAYTONA BEACH, FL 32118

DO NOT WRITE 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				DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, CARL P. JR. 1115 FLAGSTONE DRIVE DAYTONA BEACH, FL 32118				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					V00000102001 04/02/04-80035-013 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the composition 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					

 κ arl P Miller, Jr.