2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM **DOCUMENT # 332943 Secretary of State** 1. Entity Name MILLER BROTHERS OF FLORIDA, INC. Mailing Address Principal Place of Business 4614 SOUTH HIGHWAY 41 4614 SOUTH HIGHWAY 41 PO BOX 1098 PO BOX 1098 RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-1216296 Not Applicable Zip Country \$8.75 Additional Country X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER JR, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 8849 W. MILLPOINT ROAD RIVERVIEW FL 33569 City Zio Code 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 Signature, typed or granted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Change Addition BRE Delete NAME MILLER JR, EDWARD J NAME U00000015836 8849 W. MILLPOINT RD STREET ADDRESS STREET ADDRESS 01/28/04-80031-011 158.75 CITY-ST-ZIP RIVERVIEW FL C8TY-ST- Z8P Change STD Delete BILL Addition 33813 NAME NAME MILLER, JAMES K 8603 MILLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL CETY-SE-ZIE ☐ Change Addition Delete TITLE TITLE VD NAME NAME MILLER, CLYDE M. STREET ADDRESS STREET ACCRESS 11126 HAPPY ACRES LANE CITY - ST - ZIP CATY - ST - ZAP RIVERVIEW FL TITLE Change Addition TEFF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TITLE URE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP Addition Change STIF Delete THE NAME MANY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Secretary/Treasurer 1/23/04

(813)247-5071

FILED