

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557812

FILED
Jan 07, 2004
Secretary of State

Entity Name: GLEN MILLER PROPERTIES, INC.

Current Principal Place of Business:

RT. 5 BOX 491
MALLARD BAYE
RUTLEDGE, TN 37861 US

New Principal Place of Business:

383 MALLARD BAYE
RUTLEDGE, TN 37861 US

Current Mailing Address:

RT. 5 BOX 491
MALLARD BAYE
RUTLEDGE, TN 37861 US

New Mailing Address:

383 MALLARD BAYE
RUTLEDGE, TN 37861 US

FEI Number: 59-1798675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEW, THOMAS C. JR.
3711 NE 42ND LN
OCALA, FL 34479 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: PDS () Delete
Name: MILLER, GLEN H.,
Address: 3421 SW 17TH AVE
City-St-Zip: OCALA, FL

Title: ST () Delete
Name: MILLER, EILEEN
Address: 3421 S.W. 17TH AVE.
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MILLER, GLEN H.,
Address: 383 MALLARD BAYE
City-St-Zip: RUTLEDGE, TN 37861 US

Title: ST (X) Change () Addition
Name: MILLER, EILEEN
Address: 383 MALLARD BAYE
City-St-Zip: RUTLEDGE, TN 37861 US

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: EILEEN MILLER

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date