

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597063

FILED
Feb 21, 2004
Secretary of State

Entity Name: MILLER SEPTIC TANK COMPANY

Current Principal Place of Business:

1618 S. 51ST STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1618 S. 51ST STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1850855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, RONALD J.
1618 S. 51ST STREET
TAMPA, FL 33619

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: PD () Delete
Name: SHEETS, RONALD J.
Address: 3629 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

Title: DST () Delete
Name: SHEETS, PHYLLIS M.
Address: 3629 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEETS PHYLLIS M.,
Address: 3629 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

Title: DST (X) Change () Addition
Name: SHEETS RONALD J.,
Address: 3629 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

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: PHYLLIS M. SHEETS

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date