

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05505

FILED
Apr 29, 2004
Secretary of State

Entity Name: BOB MILLER MASONRY, INC.

Current Principal Place of Business:

6215 E. SAWGRASS RD.
C/O ROD MILLER
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6215 E. SAWGRASS RD.
C/O ROD MILLER
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2033656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROD
1058 HANCOCK AVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, ROD
2575 RANCH CLUB BLVD
MYAKKA CITY, FL 34251 US

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: ROD MILLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, KEN
Address: 1022 HANCOCK AVE
City-St-Zip: SARASOTA, FL 34232

Title: DST () Delete
Name: MILLER, ROD
Address: 1058 HANCOCK AVE
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: MILLER, BOB
Address: 1228 WAGON WHEEL DR
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: MILLER, BETTY
Address: 1228 WAGON WHEEL DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, KEN
Address: 2487 RANCH CLUB BLVD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DST (X) Change () Addition
Name: MILLER, ROD
Address: 2575 RANCH CLUB BLVD
City-St-Zip: MYAKKA CITY, FL 34251

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN MILLER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date