2004 FOR PROFIT CORPORATION

FILED Jan 29, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # F9400000994 1. Entity Name 01-29-2004 90086 033 ***158.75 MILFORD MOTORS, INC. Principal Place of Business Mailing Address 11230 PALM BEACH BLVD FORT MYERS FL 33905 11230 PALM BEACH BLVD ひひみだひひだみ FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 35-1645251 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTO, GEORGE R 16520 S TAMIAMI TR #18 15850 RIVERCREEK CT. **ALVA FL 33920** 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 regist ered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITE. Delete TITLE CASTO, GEORGE R NAME NAME STREET ADDRESS 15850 RIVERCREEK CT. STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP STD Change ☐ Addition TITLE ☐ Delete TITLE NAME CASTO, CONNIE E NAME 15850 RIVERCREEK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

rlike empowered

changed, or on an attachment with an address, with all other