

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15356

FILED
Mar 03, 2004
Secretary of State

Entity Name: MILDEN ENTERPRISES, INC.

Current Principal Place of Business:

2285 CURLEW RD.
PALM HARBOR, FL 346836802

New Principal Place of Business:

2285 CURLEW RD.
DUNEDIN, FL 34698

Current Mailing Address:

2285 CURLEW RD.
PALM HARBOR, FL 346836802

New Mailing Address:

2285 CURLEW RD.
DUNRDIN, FL 34698

FEI Number: 59-2290469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, RICHARD H.
2285 CURLEW ROAD
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

NEALE, RICHARD H.
2285 CURLEW ROAD
DUNEDIN, FL 34698

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: NEALE, RICHARD H.,
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: NEALE, FRANCES A.,
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: NEALE, EMILY
Address: 1915 CARDINAL RD.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCES A. NEALE

VP

03/03/2004

Electronic Signature of Signing Officer or Director

Date