

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03679

FILED
Jun 30, 2004
Secretary of State

Entity Name: MILLER ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

711 W AMELIA STREET
ORLANDO, FL 32805

New Principal Place of Business:

2153 PREMIER ROW
ORLANDO, FL 32809

Current Mailing Address:

711 W AMELIA STREET
ORLANDO, FL 32805

New Mailing Address:

2153 PREMIER ROW
ORLANDO, FL 32809

FEI Number: 59-2560783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVE A.
4664 WOODDED VILLAGE COVE
ORLANDO, FL 32811

Name and Address of New Registered Agent:

MILLER, STEVE A.
17815 WESTBAY COURT
ORLANDO, FL 34787

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: STEVE A. MILLER

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, STEVE A
Address: 17815 WESTBAY CT
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: MILLER, LINDA P
Address: 17815 WESTBAY CT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE A. MILLER

MR

06/30/2004

Electronic Signature of Signing Officer or Director

Date