

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15634

Entity Name: MILE MARKER, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

2121 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2121 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2490268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, RICHARD E.
5500 N.E. 31 AVE.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AHO, RICHARD E
2121 BLOUNT ROAD
POMPANO BEACH, FL 33069 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: RICHARD E. AHO

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCE () Delete
Name: AHO, RICHARD E.,
Address: 5500 NE 31 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: AHO, LESLIE J.,
Address: 1450 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: AHO, JOEL S.,
Address: 1450 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: AHO, DREW V
Address: 1450 SW 13 CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: SHELLEY, GEORGE
Address: 1412 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: STCO () Delete
Name: HIRSCH, ALVIN A
Address: 1450 SW 13 CT.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPCE (X) Change () Addition
Name: AHO, RICHARD E
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: AHO, LESLIE J
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: AHO, JOEL S
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: AHO, DREW V
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: SHELLEY, GEORGE R
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: STCF (X) Change () Addition
Name: HIRSCH, ALVIN A
Address: 2121 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: ALVIN A. HIRSCH

STCF

01/15/2004

Electronic Signature of Signing Officer or Director

Date