

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17419

FILED
Mar 11, 2004
Secretary of State

Entity Name: WARREN N. MCMILLEN, JR., C.P.A., P.A.

Current Principal Place of Business:

225 S. SWOOPE AVE
SUITE 105
MAITLAND, FL 327947609 US

Current Mailing Address:

225 S SWOOPE AVE
SUITE 105
MAITLAND, FL 327947609 US

New Principal Place of Business:

225 S. SWOOPE AVE
SUITE 105
MAITLAND, FL 327515786 US

New Mailing Address:

225 S SWOOPE AVE
SUITE 105
MAITLAND, FL 327515786 US

FEI Number: 59-2445525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, WARREN
225 S SWOOPE AVE SUITE 105
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MCMILLEN, WARREN N JR
225 S SWOOPE AVE
SUITE 105
MAITLAND, FL 327515786 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: WARREN N. MCMILLEN, JR.

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCMILLEN, WARREN,
Address: 225 S. SWOOPE AVE STE 105
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCMILLEN, WARREN,
Address: 225 S. SWOOPE AVE STE 105
City-St-Zip: MAITLAND, FL 327515786

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: WARREN N. MCMILLEN, JR.

DP

03/11/2004

Electronic Signature of Signing Officer or Director

Date