

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89556

FILED
Mar 01, 2004
Secretary of State

Entity Name: MILLER BROS. GIANT TIRE SERVICE - JACKSONVILLE, INC.

Current Principal Place of Business:

11608 COLUMBIA PARK DR. WEST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11608 COLUMBIA PARK DR. WEST
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 57-0812666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HENRY R.
44 PIEDMONT DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MILLER, HENRY R.
4467 GOLF RIDGE DR.
ELKTON, FL 32033 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: HENRY R. MILLER

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, YOST M., JR.,
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC

Title: ST () Delete
Name: MILLER, RICHARD L.,
Address: 3019 CHARLESTON HWY.
City-St-Zip: WEST COLUMBIA, SC

Title: V () Delete
Name: MILLER, HENRY R.,
Address: 44 PIEDMONT DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MILLER, HENRY R.,
Address: 4467 GOLF RIDGE DR.
City-St-Zip: ELKTON, FL 32033

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: HENRY R. MILLER

V-P

03/01/2004

Electronic Signature of Signing Officer or Director

Date