

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005217

FILED
Apr 29, 2004
Secretary of State**Entity Name:** MILLER ECONOMIC DEVELOPMENT, INC.**Current Principal Place of Business:**14600 S. MILITARY TRAIL
F-1
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**14600 S. MILITARY TRAIL
F-1
DELRAY BEACH, FL 33484**New Mailing Address:****FEI Number:** 65-0944265**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, BENJAMIN F
14600 S. MILITARY TRAIL
SUITE F-1
DELRAY BEACH, FL 33484**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: MILLER, BENJAMIN F PRES
Address: 14600 S. MILITARY TRAIL, SUITE F-1
City-St-Zip: DELRAY BEACH, FL 33484**Title:** SD () Delete
Name: MILLER, ASTON D SECR
Address: 12964 75TH LANE NORTH
City-St-Zip: W. PALM BEACH, FL 33412**Title:** TD () Delete
Name: MILLER-JONES, PRISCILLA TREAS
Address: 5551 SPRING LAKE TERR.
City-St-Zip: BOYNTON BEACH, FL 33437**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: MILLER-JONES, PRISCILLA TREAS
Address: 155 SOUTHWEST 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRISCILLA MILLER-JONES

TD

04/29/2004

Electronic Signature of Signing Officer or Director_____
Date