

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009901

FILED
Feb 18, 2004
Secretary of State

Entity Name: MILLER BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0543134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ABRAHAM S III
4580 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ABRAHAM S
Address: 4580 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ABRAHAM S III
Address: 4580 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Change (X) Addition
Name: MILLER, DANA G
Address: 4580 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ABRAHAM S. MILLER III

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date