2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P00000023431 1. Entity Name MILLWOOD INC. | | | | | | | | Secretary of State | 1 | |
|---|-----------------------|-------------------------------------|--|--------------------|---------------------|--|---------------|---|----------------------|--|
| Principal Place of Business Mailing Address 4104 SE US HWY 301 23004 NE CRD 1474 HAWTHORNE FL 32640 HAWTHORNE FL 32640 | | | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mai | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suit | Suite, Apt #, etc. | | | - | MOORE CR2E034 (11/03) | | |
| City & State | | | | City & State | | | | 59-3659716 Not / | ed For Applicable | |
| Zip | | | | Zip Cou | | iry | _ { | 5. Certificate of Status Desired | | |
| Name and Address of Current Registered Agent | | | | | | Name | | 7. Name and Address of New Registered Agent | | |
| GASTAUER, GEORGE 23004 NE CRD 1474 HAWTHORNE FL 32640 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| PAWINORIAL I E SECTO | | | | | • | City | | FL Zip Code | | |
| B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with | | | | | | | | | id accept | |
| the obligations of registered agent. SIGNATURE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Electron Campaign Financing \$5.00 Trust Fund Contribution. Added to | | |
| 10. | | OFFICE | RS AND DIRECTO | | 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| STREET ADDRESS 2 | IASTAUER 3004 NE C | , GEORGE CRO 1474 NE FL 32640 | | □ Delete | 1 | · { | | □ Change U00000054324 02/24/04-80007-024 150.00 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | í | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | 3 | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | - | | Dalete | | I | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | 4 | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | ☐ Change | ☐ Addition | |
| indicated or | n this repor | or supplementa | l report is true and tee emoowered to | DAME STORY OF | my signa Las tem | せいだら マカタリ カラガラ | 100000 | ection 119.07(3)(i), Florida Statutes. I further certify that the info same legal effect as if made under oath, that I am an officer o 7, Florida Statutes, and that my name appears in Block 10 or E | COMECIOL | |

E OF SIGNING OFFICER OF DIRECTOR

FILED