

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055104

Entity Name: THE LILY MILLER, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

19011 CEDAR LANE
LUTZ, FL 33549

New Principal Place of Business:

752 NE 200 AV
OLD TOWN, FL 32680

Current Mailing Address:

19011 CEDAR LANE
LUTZ, FL 33549

New Mailing Address:

752 NE 200 AV
OLD TOWN, FL 32680

FEI Number: 59-3673585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
19011 CEDAR LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MILLER, DAVID
752 NE 200 AV
OLD TOWN, FL 32680 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MILLER, DAVID
Address: 19011 CEDAR LANE
City-St-Zip: LUTZ, FL 33549

Title: VTD () Delete
Name: MILLER, REBECCA
Address: 19011 CEDAR LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MILLER, DAVID
Address: 752 NE 200 AV
City-St-Zip: OLD TOWN, FL 32680

Title: VTD (X) Change () Addition
Name: MILLER, REBECCA C
Address: 752 NE 200 AV
City-St-Zip: OLD TOWN, FL 32680

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: REBECCA C. MILLER

VTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date