

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028021

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** MILLER MIDWAY ENTERTAINMENT CORP.

**Current Principal Place of Business:**

4351 GULF SHORE BLVD N, 12 NORTH  
NAPLES, FL 34103

**New Principal Place of Business:**

2058 SNOOK DR  
NAPLES, FL 34102

**Current Mailing Address:**

4351 GULF SHORE BLVD N, 12 NORTH  
NAPLES, FL 34103

**New Mailing Address:**

2058 SNOOK DR  
NAPLES, FL 34102

**FEI Number:** 59-2710679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, SUSAN  
2058 S MOORE DR  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

MILLER, SUSAN  
2058 SNOOK DR  
NAPLES, FL 34102 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:

04/29/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MILLER, WILLARD  
Address: 4351 GULF SHORE BLVD N, 12 NORTH  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Delete  
Name: MILLER, SUSAN L  
Address: 2058 SNOOK ROAD  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLER, SUSAN  
Address: 2058 SNOOK DR  
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change ( ) Addition  
Name: WHEATLEY, JAMES L  
Address: 2058 SNOOK DR  
City-St-Zip: NAPLES, FL 34102

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: SUSAN MILLER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date