

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028023

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILLER AMUSEMENT ACQUISITION 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 N
NAPLES, FL 34103

New Mailing Address:

2058 SNOOK DR
NAPLES, FL 34102

FEI Number: 59-3710678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN
2058 SNOOK DRIVE
NAPLES, FL 34102 US

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

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

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
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