

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040651

FILED
Apr 27, 2004
Secretary of State

Entity Name: MIL-CON INVESTMENTS, INC.

Current Principal Place of Business:

4648 TANBARK ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

2642 NE 6TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 14417
JACKSONVILLE, FL 32238

New Mailing Address:

P.O. BOX 462
POMPANO BEACH, FL 33061

FEI Number: 59-3722276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHERYLEE
5040 WEIGELA TERR.
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

MILLER, CHERYLEE
2642 NE 6TH STREET
POMPANO BEACH, FL 33062

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CHERYLEE
Address: 4648 TANBARK ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, CHERYLEE
Address: 2642 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: CHERYLEE MILLER

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date