

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040651

FILED
Feb 22, 2005
Secretary of State

Entity Name: MIL-CON INVESTMENTS, INC.

Current Principal Place of Business:

2642 NE 6TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2663 NE 15TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 462
POMPANO BEACH, FL 33061

New Mailing Address:

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
2642 NE 6TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MILLER, CHERYLEE
2663 NE 15TH STREET
POMPANO BEACH, FL 33062 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: CHERYLEE MILLER

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, CHERYLEE
Address: 2663 NE 15TH 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

02/22/2005

Electronic Signature of Signing Officer or Director

Date