2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047185

City-St-Zip:

SARASOTA, FL 34232

FILED Apr 21, 2005 Secretary of State

Entity Name: DANNY MILLER & SONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 29450 BETTS RD MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 5317 FRUITVILLE RD., #217 SARASOTA, FL 34232 FEI Number: 65-1103935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, DANIEL E MILLER, GERALD A 150 ISLÁND CIR. 802 DEER HAMMOCK RD SARASOTA, FL 34240 SARASOTA, FL 34242 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: GERALD A. MILLER 04/21/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition MILLER, DANIEL Name: Name: 802 DEER HAMMOCK RD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MILLER, DANNIE L Name: 29450 BETTS RD Address: Address: MYAKKA CITY, FL 34251 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition MILLER, GERALD Name: MILLER, GERALD Name: 1011 MARLIN LAKES CIRCLE APT 515 150 ISLAND CIR. Address: Address:

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.

City-St-Zip:

SARASOTA, FL 34242

SIGNATURE: GERALD A. MILLER P 04/21/2005