

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063728

FILED
Apr 20, 2005
Secretary of State

Entity Name: MILLIRONS CONSTRUCTION COMPANY

Current Principal Place of Business:

2814 E HWY 390
SUITE C
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

PO BOX 1110
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3730146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIRONS, JEREMY
1515 DEGAMA AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MILLIRONS, JEREMY
3408 NAUTICAL DRIVE
SOUTHPORT, FL 32409 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLIONS, JEREMY
Address: 3400 NAUTICAL DR
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: MILLIONS, JAMES
Address: PO BOX 1110
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLIONS, JEREMY
Address: 3408 NAUTICAL DR
City-St-Zip: SOUTHPORT, FL 32409

Title: VP (X) Change () Addition
Name: MILLIONS, JAMES
Address: 3444
City-St-Zip: SOUTHPORT, FL 32409

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: JEREMY MILLIRONS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date