

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079290

Entity Name: MILLER AND LORD, INC.

FILED  
Mar 19, 2004  
Secretary of State

## Current Principal Place of Business:

870 PERRIGRINE DR.  
INDIALANTIC, FL 32903

## New Principal Place of Business:

## Current Mailing Address:

870 PERRIGRINE DR.  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 59-3739133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.  
1499 S. HARBOR CITY BLVD., STE. 201  
MELBOURNE, FL 32901

## Name and Address of New Registered Agent:

BEST, SARAH  
924 JACK PINE CT  
ROCKLEDGE, FL 32955

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: SARAH A. BEST

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, CHRISTOPHER W P  
Address: 870 PEREGRINE DR  
City-St-Zip: INDIALANTIC, FL 32903

Title: S ( ) Delete  
Name: LORD, STEPHEN L S  
Address: 1153-102 SANDDUNE LN  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LORD, STEPHEN L S  
Address: 924 JACK PINE CT  
City-St-Zip: ROCKLEDGE, FL 32955

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: STEPHEN L LORD

S

03/19/2004

Electronic Signature of Signing Officer or Director

Date