

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079290

Entity Name: MILLER AND LORD, INC.

FILED
Mar 31, 2005
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:

BEST, SARAH
924 JACK PINE CT
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BEST, SARAH A
1668 PGA BLVD
MELBOURNE, FL 32935 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: SARAH A. BEST

03/31/2005

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: 924 JACK PINE CT
City-St-Zip: ROCKLEDGE, FL 32955

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: 1668 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935

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

03/31/2005

Electronic Signature of Signing Officer or Director

Date