

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036651

FILED
Jul 13, 2004
Secretary of State

Entity Name: MIKAEL MILLERS WINDOWS, DOORS & SCREENS, INC.

Current Principal Place of Business:

9010 NW 11ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9010 NW 11ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 35-2181650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MIKAEL
9010 NW 11ST
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MIKAEL
Address: 9010 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: SMITH, DANIEL
Address: 978 LANTERN TREE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RICHARD, GARMON
Address: 6237 NW 1 ST
City-St-Zip: MARGATE, FL 33063 US

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: MIKAEL MILLER

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date