

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90016 013 ***150.00

DOCUMENT # P02000127962																																																																																																																																			
1. Entity Name MILFORD INVESTMENTS INC.																																																																																																																																			
Principal Place of Business 223 BERKELEY ST TORONTO ONTARIO CA M5A 2X3, OC			Mailing Address 223 BERKELEY ST TORONTO ONTARIO CA M5A 2X3, OC																																																																																																																																
2. Principal Place of Business 534 LAWRENCE AVE. W Suite, Apt. #, etc. 215		3. Mailing Address 534 LAWRENCE AVE. W Suite, Apt. #, etc. 215																																																																																																																																	
City & State TORONTO - ONTARIO		City & State TORONTO - ONTARIO		4. FEI Number 03222004 Chg-P CR2E034 (10/03)																																																																																																																															
Zip M6A 1A2		Country CANADA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301-1283			7. Name and Address of New Registered Agent Name: VARELIS SOTIRIOS Street Address (P.O. Box Number is Not Acceptable): 1101 MALLORC DR. BRADENTON BEACH City: FL Zip Code: 34209																																																																																																																																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: VARELIS SOTIRIOS March 5, 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">P MASTERS, GORDON 223 BERKELEY ST TORONTO ONTARIO CA M5A 2X3,</td> <td style="width: 10%; padding: 2px; text-align: center;"><input type="checkbox"/> Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">SD EVA VARELIS 215-534 LAWRENCE AVE. W. 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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
SIGNATURE: March 23, 04 416-7832222 <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> Gordon Masters																																																																																																																																			

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