

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061790

FILED
Apr 27, 2004
Secretary of State

Entity Name: MILLER'S MARINA OF SUWANNEE, INC.

Current Principal Place of Business:

BIG BRADFORD RD.
SUWANNEE, FL 32692

New Principal Place of Business:

90 SE 910 AVE
SUWANNEE, FL 32692

Current Mailing Address:

BIG BRADFORD RD.
SUWANNEE, FL 32692

New Mailing Address:

P.O. BOX 280
SUWANNEE, FL 32692

FEI Number: 26-2608092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656

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, WILLIAM R SR.
Address: BIG BRADFORD RD.
City-St-Zip: SUWANNEE, FL 32692

Title: D () Delete
Name: MILLER, ELIZABETH D
Address: BIG BRADFORD RD.
City-St-Zip: SUWANNEE, FL 32692

Title: D () Delete
Name: MILLER, WILLIAM R JR.
Address: BIG BRADFORD RD.
City-St-Zip: SUWANNEE, FL 32692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM R. MILLER, JR

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date