

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073095

FILED
Mar 18, 2004
Secretary of State

Entity Name: MILLWRIGHT SERVICES, INC.

Current Principal Place of Business:

68 7TH ST.
SHALIMAR, FL 325791356

New Principal Place of Business:

132 N. LLOYD STREET
CRESTVIEW, FL 325363319

Current Mailing Address:

68 7TH ST.
SHALIMAR, FL 325791356

New Mailing Address:

5815 HILARY STREET
CRESTVIEW, FL 325399083

FEI Number: 51-0477000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKES, DEBRA D
68 7TH ST.
SHALIMAR, FL 325791356

Name and Address of New Registered Agent:

HENKES, DEBRA D
5815 HILARY STREET
CRESTVIEW, FL 325399083

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENKES, DEBRA D
Address: 185 MARSHA WAY
City-St-Zip: SHARPSBURG, GA 30277

Title: V () Delete
Name: HENKES, PERRY C SR.
Address: 185 MARSHA WAY
City-St-Zip: SHARPSBURG, GA 30277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENKES, DEBRA D
Address: 5815 HILARY STREET
City-St-Zip: CRESTVIEW, FL 325399083

Title: V (X) Change () Addition
Name: HENKES, PERRY C SR.
Address: 5815 HILARY STREET
City-St-Zip: CRESTVIEW, FL 325399083

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: DEBRA D. HENKES

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date