

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115152

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: CHARLES MILNER CONSTRUCTION, INC.

## Current Principal Place of Business:

4504 MARSHVIEW DR  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

96051 THERON COURT  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

4504 MARSHVIEW DR  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

96051 THERON COURT  
FERNANDINA BEACH, FL 32034

FEI Number: 20-0308583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILNER, CHARLES L  
4504 MARSHVIEW DR  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

MILNER, CHARLES L  
96051 THERON COURT  
FERNANDINA BEACH, FL 32034 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: CHARLES L. MILNER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPC ( ) Delete  
Name: MILNER, CHARLES L  
Address: 4504 MARSHVIEW DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DTS ( ) Delete  
Name: MILNER, BEATRICE H  
Address: 4504 MARSHVIEW DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: WOODFORD, GEORGE E  
Address: 624 B TARPON AVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change ( ) Addition  
Name: MILNER, CHARLES L  
Address: 96051 THERON COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DTS (X) Change ( ) Addition  
Name: MILNER, BEATRICE H  
Address: 96051 THERON COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES L. MILNER

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04/11/2005

Electronic Signature of Signing Officer or Director

Date