


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91054 002 ***150.00

DOCUMENT # P04000001603
 1. Entity Name
 MILLER ELECTRIC OF NAPLES, INC.



Principal Place of Business
 1395 PANTHER LANE
 SUITE 300
 NAPLES, FL 34109

Mailing Address
 1395 PANTHER LANE
 SUITE 300
 NAPLES, FL 34109

2. Principal Place of Business
 1348 HIGHLANDS DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
 P.O. BOX 10095
 Suite, Apt. #, etc.

City & State
 NAPLES, FLORIDA


City & State
 NAPLES, FLORIDA

Zip
 34103

Country
 USA

Zip
 34101

Country
 U.S.A.



02132004 Chg-P CR2E034 (10/03)

4. FEI Number
 20-0530764

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 NAPLES LAW-DOCK, INC.
 1395 PANTHER LANE
 SUITE 300
 NAPLES, FL 34109

7. Name and Address of New Registered Agent

Name
 N/A

Street Address (P.O. Box Number is Not Acceptable)
 N/A

City
 FL

Zip Code

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 NAPLES LAW-DOCK, INC.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P, D	<input checked="" type="checkbox"/> Delete
NAME MILLER, MICHAEL	
STREET ADDRESS 1395 PANTHER LANE, SUITE 300	
CITY-ST-ZIP NAPLES, FL 34109	
TITLE 1348 HIGHLANDS DRIVE	<input type="checkbox"/> Delete
NAME NAPLES, FL 34103	
STREET ADDRESS NAPLES, FL 34103	
CITY-ST-ZIP NAPLES, FL 34103	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MILLER, MICHAEL	
STREET ADDRESS 1348 HIGHLANDS DRIVE	
CITY-ST-ZIP NAPLES, FL 34103	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Michael Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/23/04
Date

Daytime Phone #: 239-598-9063
Daytime Phone #