

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14879

FILED
Apr 28, 2005
Secretary of State

Entity Name: MILNER BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

4000 DEKALB TECHNOLOGY PKWY.
SUITE 340
ATLANTA, GA 303402764

New Principal Place of Business:

Current Mailing Address:

4000 DEKALB TECHNOLOGY PKWY.
SUITE 340
ATLANTA, GA 303402764

New Mailing Address:

FEI Number: 58-1681588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: C () Delete
Name: MILNER, HICKS L.,
Address: 3954 EAST BROOKHAVEN DR
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: LANIER, J. HICKS,
Address: 3455 WOODHAVEN RD N.W.
City-St-Zip: ATLANTA, GA

Title: CFO () Delete
Name: SWEENEY, DAVID K
Address: 3400 RIVER FERRY DRIVE
City-St-Zip: ALPHARETTA, GA 30022

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: DAVID K SWEENEY

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date