

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015035

Entity Name: MILES BROS., INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

7312 A1A SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3179434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L A JR.
128 ORANGE AVE.
DAYTONA BEACH, FL 32114 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: DPST () Delete
Name: MILES, ROBLEY M JR.
Address: 425 OCEAN DUNES DRIVE
City-St-Zip: DAYTONA BEACH, FL 32018

Title: DVS () Delete
Name: MILES, DAVID E
Address: 65 DOLPHIN DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DBVS () Delete
Name: MILES, STEVEN G
Address: 33 FORREST VIEW
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVS () Delete
Name: MILES, HENRY E
Address: 3824 HICKORY LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DVS () Delete
Name: MILES, CHARLES S
Address: 141 CREEKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVS () Delete
Name: MILES, WM. F
Address: 450 TRADEWINDS LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILES, ROBLEY M JR.
Address: 6 TIDEWATER
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: DVS (X) Change () Addition
Name: MILES, HENRY E
Address: 7507 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHARLES S MILES

DVS

02/10/2004

Electronic Signature of Signing Officer or Director

Date

DAN MILES DVS
3554 JOHN ANDERSON
ORMOND BEACH, FL 32176