


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Sep 22, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P93000030114</b> 1. Entity Name MCMILLAN CONSTRUCTION, INC.	
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Principal Place of Business 12324 S.W. 111 SOUTH CANAL STREET RD. MIAMI, FL 33186	Mailing Address 12324 S.W. 111 SOUTH CANAL STREET RD. MIAMI, FL 33186
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**DO NOT WRITE IN THIS SPACE**



09182004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0440378	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  MCMILLAN, HOPETON A 12324 S.W. 111 SOUTH CANAL STREET RD MIAMI, FL 33186
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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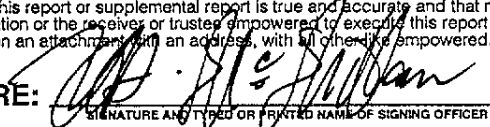
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCMILLAN, HOPETON A 12324 SW 111 S. CANAL ST. RD. MIAMI, FL 33186
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**DO NOT WRITE IN THIS SPACE**

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09/22/04-80001-001 150.00

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: 	9-18-04	Date	Daytime Phone #
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