

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077276

Entity Name: MILLIE INVESTMENTS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1290 MONUMENT AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1290 MONUMENT AVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 65-0529613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNIK, GARY H
AVENTURA CORP CENTER
20801 BISCAYNE BLVD #505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KORNIK, GARY H
18901NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILLER, ROBERT N
Address: 1290 MONUMENT AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT N MILLER

PST

02/19/2004

Electronic Signature of Signing Officer or Director

Date