

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024559

FILED
Jan 08, 2004
Secretary of State

Entity Name: S. MILLER & ASSOCIATES, INC.

Current Principal Place of Business:

1633 HOPKINS CREEK LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

9769 SAWGRASS DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1633 HOPKINS CREEK LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

9769 SAWGRASS DRIVE E
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3318303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN H
1633 HOPKINS CREEK LANE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

MILLER, SUSAN H
9769 SAWGRASS DRIVE E
PONTE VEDRA BEACH, FL 32082 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, SUSAN H
Address: 1633 HOPKINS CREEK LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: MAY, MARY S.
Address: 1633 HOPKINS CREEK LANE
City-St-Zip: NEPTUNE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, SUSAN H
Address: 9769 SAWGRASS DRIVE E
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: MAY, MARY S.
Address: 9769 SAWGRASS DRIVE E
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: SUSAN H. MILLER

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date