2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P95000091974** 1. Entity Name MILLWARD AND COMPANY R. E., INC. Principal Place of Business Mailing Address 2745 W. CYPRESS CREEK ROAD 2745 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309-1757 FORT LAUDERDALE, FL 33309-1757 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied F 4. FEI Number NOT APPLICABLE Not Appli \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLWARD, WILLIAM I.H. DO NOT WRITE 2745 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309-1757 IN THIS SPACE 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 acc the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. and the second second 11111 MILLWARD, WILLIAM I. H NAME STREET ADDRESS 2745 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 333091757 CITY-ST-7IP ----U00000152007 05/04/04-80069-006 150.00 MAE DICRESCENZO, RONALD A NAME STREET ADDRESS 2745 W. CYPRESS CREEK ROAD CITY-SY-ZIP FORT LAUDERDALE, FL 333091757 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 beport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direct of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block. changed, or on an attachment with an with all other like empowered

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

4/30/04