2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000038983 1. Entity Name E.A. MILLER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3021 PAUL BUCKMAN HWY ZEPHYRHILLS FL 33540 3021 PAUL BUCKMAN HWY ZEPHYRHILLS FL 33540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 56-0928913 Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATKINS, CAROL Street Address (P.O. Box Number is Not Acceptable) 3021 PAUL BUCKMAN HWY ZEPHYRHILLS FL 33540 Zip Code 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 | arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille Tapplicable TNOTE Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition MILLER, EDWARD A. NAME NAME STREET ADDRESS P.O. BOX 185 N/A STREET ADDRESS CITY-ST-ZIP LACOOCHEE FL 33537 CITY-SJ-7IP VDST TITLE TITLE Delete ☐ Change Addition 000000343566 04/29/05-80101-015 158.75 NAME ATKINS, CAROL NAME 3021 PAUL BUCKMAN HWY STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY-ST-ZIP DITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FICER OR DIRECTOR

changed, or on an attachment with an address, with all oth

SIGNATURE:

FILED

4-26-05 813 967-631