2004 FOR PROFIT CORPORATION® ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # P97000053736 1. Entity Name 02-17-2004 90048 011 ***150.00 MCMILLEN SURVEYING, INC. Principal Place of Business Mailing Address 40 SOUTH MAIN STREET 40 SOUTH MAIN STREET HANTONAA SUITE A WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3455788 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMILLEN, JOHN C Street Address (P.O. Box Number is Not Acceptable) 941 NW 42ND TERRACE GAINESVILLE FL 32605 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition MCMILLEN, STEPHEN M. NAME MCMILLEN, STEPHEN M NAME 1350 N.E. 170TH AVENUE 835 N.W. 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP WILLISTON, FL. 32696 TITLE Delete TITLE Change Addition MCMILLEN, JOHN C NAME NAME STREET ADDRESS 941 NW 42ND TERRACE STREET ADDRESS CITY-ST-ZIP **GAINESVILLE FL 32605** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

FILED

CMCMILLEN TOHN C. MCMILLEN