


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P97000098507 |  |
| 1. Entity Name MILLER, LEE & MCCARROLL, INC. | |

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| Principal Place of Business 1610 S. 8TH STREET FERNANDINA BEACH, FL 32034 | Mailing Address 1610 S. 8TH STREET FERNANDINA BEACH, FL 32034 |
|---|---|

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

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| 4. FBI Number 59-3484944 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent CHISM, LORIE L 1610 S 8TH ST. FERNANDINA BEACH, FL 32034 | DO NOT WRITE IN THIS SPACE |
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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.

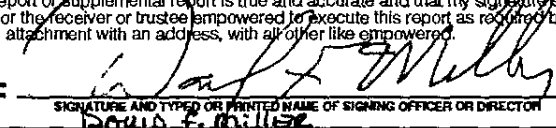
SIGNATURE _____ (NOTE: Registered Agent signature required when installing) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000045752 02/11/04-80076-003 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MILLER, DAVID F SR. 68 MARSH CREEK DR. AMELIA ISLAND, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV LEE, ROY D 1564 S. FLETCHER AVE. FERNANDINA BEACH, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DTS CHISM, LORIE L 4454 PINEY ISLAND COURT FERNANDINA BEACH, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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.

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|---|---------------|---------------------|
| SIGNATURE:  | 2/6/04 | 904-277-6727 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID F. MILLER | Date | Daytime Phone # |