

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019582

FILED
Apr 27, 2004
Secretary of State

Entity Name: INGERSOLL, MILLER CORPORATION

Current Principal Place of Business:

1285 GULF SHORE BLVD NORTH
STE 6D
NAPLES, FL 33940

New Principal Place of Business:

1285 GULF SHORE BLVD NORTH
STE 6D
NAPLES, FL 34102

Current Mailing Address:

9035 EASTERLING DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3590713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FITZGIBBON, NAOMI
Address: 1285 GULF SHORE BLVD N 6D
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: FITZGIBBON, MITCHELL
Address: RD #2 QUILLIAM RD
City-St-Zip: WESTFIELD, NJ 14787

Title: V () Delete
Name: FITZGIBBON, MICHAEL
Address: 21565 ABERDEEN RD
City-St-Zip: ROCKY RIVER, OH 44116

Title: TS () Delete
Name: FITZGIBBON, MATTHEW
Address: 9035 EASTERLING DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW FITZGIBBON

TS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date