

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038796

Entity Name: MILKY WAY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

55 N. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

1002 W.ST.RD. 436
1004
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

55 N. ORANGE AVE.
ORLANDO, FL 32801

New Mailing Address:

1002 W.ST.RD. 436
1004
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3549630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWOLSKY, CAROL L
55 N. ORANGE AVE.
ORLANDO, FL 32801

Name and Address of New Registered Agent:

SHANNON, CAROL L
1365 HONEY RD
APOPKA, FL 32712

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: CAROL L.S.SHANNON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWOLSKY, CAROL L
Address: 55 N ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: SCHWOLSKY, BARBARA
Address: 55 N ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, CAROL L
Address: 1365 HONEY RD
City-St-Zip: APOPKA, FL 32712

Title: ST (X) Change () Addition
Name: SCHWOLSKY, BARBARA
Address: 210 HOLDERNESS DR
City-St-Zip: LONGWOOD, FL 32779

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: CAROL L . S. SHANNON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date