

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009877

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILLER BROTHERS SERVICES INC.

Current Principal Place of Business:

6812 INDUSTRIAL AVE
UNIT 5
PORT RICHEY, FL 34668

Current Mailing Address:

7604 LAKESIDE WOODLANDS DR.
HUDSON, FL 34667

New Principal Place of Business:

9631 DENTON AVE
UNIT 3
HUDSON, FL 34667

New Mailing Address:

9631 DENTON AVE.
UNIT 3
HUDSON, FL 34667

FEI Number: 59-3555595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD R
7604 LAKESIDE WOODLANDS DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MILLER, DONALD R
4060 AUGUSTINE ROAD
SPRING HILL, FL 34609 US

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: DONALD R MILLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DONALD R
Address: 7604 LAKESIDE WOOD LANDS DR
City-St-Zip: HUDSON, FL 34667

Title: VPT () Delete
Name: MILLER, JOHN
Address: 7604 LAKESIDE WOODLAND DR
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: MILLER, CATHERINE
Address: 237 LAKESIDE RANCH
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DONALD R
Address: 4060 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: VPT (X) Change () Addition
Name: MILLER, JOHN
Address: 9631 DENTON AVE UNIT 3
City-St-Zip: HUDSON, FL 34667

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: DONALD R MILLER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date