2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P99000033560** 1. Entity Name MILLER ENTERPRISES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 150 GALLOWAY ROAD P 0 BOX 152 WINTER HAVEN, FL 33880 EAGLE LAKE, FL 33839-0152 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-3982244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, GEORGE P JR. DO NOT WRITE 150 GALLOWAY RD. WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or pri applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1/000001321856 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/21/05-80094-013 **150.0**0 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, GEORGE P JR. STREET ADDRESS 150 GALLOWAY ROAD CITY-SY-ZIP WINTER HAVEN, FL 33880 TITLE NAME MILLER, RANDALL S STREET ADDRESS 150 GALLOWAY ROAD CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY+ST+7IP

Joseph George P. Miller J. 04/01/05 863-294-2452