

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049936

FILED
Apr 30, 2004
Secretary of State

Entity Name: MILES BROTHERS TRANSPORTATION, INC.

Current Principal Place of Business:

18244 NW 41ST PLACE
CAROL CITY, FL 33055

New Principal Place of Business:

18244 NW 41 ST PLACE
CAROL CITY, FL 33055 US

Current Mailing Address:

18244 NW 41ST PLACE
CAROL CITY, FL 33055

New Mailing Address:

15841 PINES BLVD
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0934191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DALE A
16596 NW 8TH ST
PEMBROKE PINES, FL 33028 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: PD () Delete
Name: MILES, DALE A
Address: 15841 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD () Delete
Name: MILES, RONALD C
Address: 16596 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: MILES, PAUL A
Address: 7511 ALAHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: MILES, GARY F
Address: 18244 NW 41 PLACE
City-St-Zip: CAROL CITY, FL 33055

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: RONALD MILES

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date