

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054398

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MILLSBOROUGH HOMES, INC.

## Current Principal Place of Business:

9870 SW 70 STREET  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9870 SW 70 STREET  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 65-0948928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, DEBORAH M  
4960 SW 72 AVE #301  
MIAMI, FL 33155 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: D ( ) Delete  
Name: MARTELL, ROBERT  
Address: 9870 SW 70 STREET  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete  
Name: EDWARDS, OWEN  
Address: 4253 SW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANGELA, KELLY  
Address: 645 NW 62ND STREET #300  
City-St-Zip: MIAMI, FL 33150

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: ANGELA KELLY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date