2004 FOR PROFIT CORPORATION

14 To 1 4

STREET ADDRESS

CITY-ST-ZIP

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2004 90071 030 ***150.00 DOCUMENT # V49375 MILLER'S CUSTOM PARTS, INC. Principal Place of Business Mailing Address 1863 S RIDGEWOOD AVE 1863 S RIDGEWOOD AVE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied Far 59-3132470 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, IDA MAY 126 CONE RD Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH, FL 32174 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 \$ 89 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution \$ 2 Added to Fees ******OFFICERS** AND DIRECTORS 11.57世年四次第二學學 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete ☐ Change ___ Addition NAME MILLER, GEORGE E NAME 126 CONE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP STD ☐ Delete TITLE Change Addition MILLER, IDA MAY NAME NAME STREET ADDRESS 126 CONE RD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP TITLE ... ☐ Delete TITLE Change Addition Brian K.MiLL NAME NAME STREET ADDRESS STREET ADDRESS 1234 Thomasia Pri CITY-ST-ZIP CITY-ST-ZIP Port Drange, Fla. TITLE ☐ Delete Addition TITLE V.P.#2 ☐ Change George E.Miller, Jr. 310 office St. 50. Daytona, Fla. 321/9 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TIΠE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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 chapter does not appear to the processing of the corporation of the cor changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP