

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028235

FILED
Sep 14, 2005
Secretary of State

Entity Name: DATREK MILLER INTERNATIONAL, INC.

Current Principal Place of Business:

835 BILL JONES INDUSTRIAL DR.
ATT: MICHAEL S. HEDGE
SPRINGFIELD, TN 37172

New Principal Place of Business:

835 BILL JONES INDUSTRIAL DR.
ATT: MICHAEL S. HEDGE
SPRINGFIELD, TN 37172

Current Mailing Address:

2960 COREY ROAD
MALABAR, FL 32950

New Mailing Address:

835 BILL JONES INDUSTRIAL DR.
ATT: MICHAEL S. HEDGE
SPRINGFIELD, TN 37172

FEI Number: 65-0910697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN D
2960 COREY ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MAS, CARLOS A
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: CARLOS A. MAS

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARRIS, JOHN D
Address: 2960 COREY ROAD
City-St-Zip: MALABAR, FL 32950

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HEDGE, MICHAEL S
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: S () Change (X) Addition
Name: WAITS, MAX
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: DV () Change (X) Addition
Name: RYAN, DEBORAH
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: D () Change (X) Addition
Name: HAUTANEN, OSMO
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: D () Change (X) Addition
Name: GOZIA, RICHARD
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

Title: D () Change (X) Addition
Name: HOLIDAY, CHRISTOPER
Address: 835 BILL JONES INDUSTRIAL DR.
City-St-Zip: SPRINGFIELD, TN 37172

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: MICHAEL S. HEDGE

DCP

09/14/2005

Electronic Signature of Signing Officer or Director

Date