2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287977

Entity Name: RUPERT MILLER REALTY, INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 12

VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

PO BOX 12 VALPARAISO, FL 32580

FEI Number: 59-1095249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JANET
UNIT #34 HIDDEN COVE
VALPARAISO, FL 32580 US

MILLER, JANET
UNIT #34 HIDDEN COVE WAY
VALPARAISO, FL 32580 US

VALPARAISO, FL 32580 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: JANET MILLER 03/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 POWELL, CAROL,
 Name:

 Address:
 RT 1
 Address:

 City-St-Zip:
 PAOLI, OK
 City-St-Zip:

Title: SV () Delete Title: SV (X) Change () Addition

Name: MILLER, JANET, Name: MILLER, JANET,

Address: UNIT #34 HIDDEN COVE WAY

City-St-Zip: VALPARAISO, FL City-St-Zip: VALPARAISO, FL

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: JANET MILLER SVC 03/24/2005