2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 673934** 1. Entity Name JACK MILLER INC. Principal Place of Business Mailing Address 4840 S.W. 141 AVE. 4840 S.W. 141 AVE. MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2007892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ARROM, ORLANDO, CPA DO NOT WRITE 10556 N.W. 26TH ST SUITE 203 MIAMI, FL 33172 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, JACK STREET ADDRESS 4840 S.W. 141ST AVE CITY-ST-ZIP MIAMI, FL U00000134824 04/28/04-80035-015 150.00 TITLE MILLER, CARMEN NAME STREET ADDRESS 4840 S.W. 141ST AVE MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an addings, with all other like empowered.

FILED

4-26-04 305-553 1180 Date Designe Phone #