

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006557

FILED
Jan 11, 2005
Secretary of State

Entity Name: MILLER CONTRACTING, INC. OF GEORGIA

Current Principal Place of Business:

P.O. BOX 2708
JUPITER, FL 334682708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2708
JUPITER, FL 334682708

New Mailing Address:

FEI Number: 58-2335069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC A
18923 OSPREY WAY N.
JUPITER, FL 33458 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: PCDT () Delete
Name: MILLER, ERIC A
Address: 18923 OSPREY WAY N.
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: MILLER JR, WALTER V
Address: 48 E GAY ST
City-St-Zip: DALLASTOWN, PA

Title: SD () Delete
Name: HAWKINS, WILLIAM
Address: 4240 PACES FERRY RD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A. MILLER

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date