

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53642

Entity Name: S.L. MILLER & CO., INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

730 S OSPREY AVENUE
APT. #503
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3334
SARASOTA, FL 342303334 US

New Principal Place of Business:

3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 06-0776056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STANLEY L
730 S. OSPREY AVENUE
APT. #503
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLADIN, DAVID G CPA
3650 WEBBER STREET
SUITE H
SARASOTA, FL 34232 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: DAVID G. CLADIN CPA

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, STANLEY L
Address: 730 S. OSPREY AVENUE -APT.#503
City-St-Zip: SARASOTA, FL 34236

Title: DAS () Delete
Name: MILLER, WILLIAM E,
Address: 730 S. OSPREY AVENUE -APT.#503
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MILLER, JOHN A,
Address: 730 S. OSPREY AVENUE - APT.#503
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILLER, STANLEY L
Address: 730 S. OSPREY AVENUE - #504
City-St-Zip: SARASOTA, FL 34236

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: STANLEY L. MILLER, PRESIDENT

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date