

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51734

Entity Name: NICK MILLER, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2560 RCA BLVD.,STE.105
PALM BCH.GARDENS, FL 33410

New Principal Place of Business:

2560 RCA BLVD
SUITE 105
PALM BCH.GARDENS, FL 33410

Current Mailing Address:

2560 RCA BLVD.,STE.105
PALM BCH.GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2545213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, NICHOLAS D.
18274 S.E. RIDGE VIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MILLER, NICHOLAS D.
3401 OSPREY RIDGE COURT
TALLAHASSEE, FL 32312 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: NICK D MILLER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, STEPHEN M
Address: 5810 LAGORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: MILLER, NICHOLAS D.,
Address: 18274 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: RAGER, GARY A
Address: 17031 130TH AVE. N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, STEPHEN M
Address: 6389 SHADOW CREEK VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: MILLER, NICHOLAS D.,
Address: 3401 OSPREY RIDGE COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: RAGER, GARY A
Address: 316 DALY ROAD
City-St-Zip: TEQUESTA, FL 33469

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: STEPHEN M. GORDON

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date