

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079724

Entity Name: OFF AXIS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

204 S. LAKES FLORENCE DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

6332 TALARIA DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

204 S. LAKES FLORENCE DR.
WINTER HAVEN, FL 33884

New Mailing Address:

6332 TALARIA DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3737801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JENNIFER
204 S. LAKE FLORENCE DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MILLER, JENNIFER
6332 TALARIA DRIVE
WINDERMERE, FL 34786 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: JENNIFER MILLER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GREG M
Address: 204 S. LAKES FLORENCE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: MILLER, JENNIFER L
Address: 204 S. LAKES FLORENCE DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, GREG M
Address: 6332 TALARIA DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Change () Addition
Name: MILLER, JENNIFER L
Address: 6332 TALARIA DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: GREG MILLER

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date