

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009210

Entity Name: GEORGE MILES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

23 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

206 6TH ST E
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

23 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

206 6TH ST E
LEHIGH ACRES, FL 33936 US

FEI Number: 04-3601628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MILES, GEORGE
206 6TH ST E
LEHIGH ACRES, FL 33936 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: GEORGE MILES

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILES, GEORGE
Address: 121 ALCALA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: MILES, MINNIE
Address: 121 ALCALA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILES, GEORGE
Address: 206 6TH ST E
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Change () Addition
Name: MILES, MINNIE
Address: 206 6TH ST E
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: GEORGE MILES

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date