

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133679

FILED
Mar 25, 2005
Secretary of State

Entity Name: THE JACKSONVILLE MILLHOUSE, INC.

Current Principal Place of Business:

50 N LAURA ST STE 2900
JACKSONVILLE, FL 32202

New Principal Place of Business:

1341 AIRPORT RD
JACKSONVILLE, FL 32218

Current Mailing Address:

50 N LAURA ST STE 2900
JACKSONVILLE, FL 32202

New Mailing Address:

139 HUNTINGTON CIR
BRUNSWICK, GA 31525

FEI Number: 33-1076878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
50 N LAURA ST STE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILAM, P.A.
50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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: ALLAN HOWARD

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, THOMAS
Address: 139 HUNTINGTON CIR
City-St-Zip: BRUNSWICK, GA 31525

Title: D () Delete
Name: ST GERMAIN, JASON
Address: 1265 FORD'S POINT CIR
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS C JONES

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date