

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050628

Entity Name: JACK E. MILLER, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 567
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 567
LORIDA, FL 33857

New Mailing Address:

FEI Number: 65-0593298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK E
509 GLEN MAR CT
SEBRING, FL 33876

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JACK E
Address: 633 HOLLY DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JACK E
Address: 509 GLEN MAR CT
City-St-Zip: SEBRING, FL 33876

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: JACK E MILLER

OWNE

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date