

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050628

Entity Name: JACK E. MILLER, INC.

FILED
Jan 27, 2005
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 US

Name and Address of New Registered Agent:

MILLER, JACK E
423 DUANE PALMER BLVD
SEBRING, FL 33876 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:

Electronic Signature of Registered Agent

01/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JACK E
Address: 423 DUANE PALMER BLVD
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

Electronic Signature of Signing Officer or Director

PRES

01/27/2005

Date