2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085514

Entity Name: J. MILES FUNHOUSE, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 S FEDERAL HWY, SUITE 185 FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1126 S FEDERAL HWY, SUITE 185 FT LAUDERDALE, FL 33316

FEI Number: 65-0863696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, GERALD MILES, GERALD R
1126 S FEDERAL HWY, SUITE 185 1126 S FEDERAL HWY, SUITE 185
FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: GERALD R. MILES 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: MILES, GERALD Name: MILES, GERALD R

Address: 1126 S FEDERAL HWY, SUITE 185 City-St-Zip: FT LAUDERDALE, FL 33316 Address: 1126 S FEDERAL HWY, SUITE 185 City-St-Zip: FT LAUDERDALE, FL 33316

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: GERALD R. MILES PRES 04/30/2005