

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 004323

FILED
Mar 01, 2004
Secretary of State

Entity Name: MINE & MILL SUPPLY COMPANY.

Current Principal Place of Business:

2500 S. COMBEE RD.
P.O. BOX 729
EATON PARK, FL 33840

New Principal Place of Business:

2500 S. COMBEE RD.
LAKELAND, FL 33801 US

Current Mailing Address:

2500 S. COMBEE RD.
P.O. BOX 729
EATON PARK, FL 33840

New Mailing Address:

P.O. BOX 729
EATON PARK, FL 33840 US

FEI Number: 59-0363380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, RICHARD W
706 MCDONALD ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HART, RICHARD W
706 MCDONALD ROAD
PLANT CITY, FL 33567 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: HART, RICHARD W
Address: 706 MCDONALD ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: CD () Delete
Name: HANDLEY, LEON H,
Address: 1621 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: TIDWELL, ROBERT,
Address: 1346 SUMMIT CHASE DR
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: FITZGERALD, CHARLES E
Address: 2723 MEDULLA RD
City-St-Zip: LAKELAND, FL 33811

Title: VD () Delete
Name: EADY, JOHN A
Address: 8616 HARRISON RD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HART, RICHARD W
Address: 706 MCDONALD ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: CD (X) Change () Addition
Name: HANDLEY, LEON H,
Address: 1800 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804 US

Title: VD (X) Change () Addition
Name: TIDWELL, ROBERT,
Address: 1346 SUMMIT CHASE DR
City-St-Zip: LAKELAND, FL 33813 US

Title: ST (X) Change () Addition
Name: FITZGERALD, CHARLES E
Address: 2723 OLD MEDULLA RD
City-St-Zip: LAKELAND, FL 33811 US

Title: VD (X) Change () Addition
Name: EADY, JOHN A
Address: 8616 HARRISON RD
City-St-Zip: LAKELAND, FL 33810 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: CHARLES E. FITZGERALD

ST

03/01/2004

Electronic Signature of Signing Officer or Director

Date