

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570232

FILED
Mar 22, 2004
Secretary of State

Entity Name: MILL HAMMOCK DEVELOPMENT CORPORATION

Current Principal Place of Business:

4400 SW 20TH AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4400 SW 20TH AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

4400 SW 20TH AVENUE
OFFICE
GAINESVILLE, FL 326073966

FEI Number: 59-1832813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROCCO, JR
4400 SW 20TH AVENUE
GAINESVILLE, FL 32607

Name and Address of New Registered Agent:

ESPOSITO, ROCCO, JR
4400 SW 20TH AVENUE
OFFICE
GAINESVILLE, FL 326073966

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: ROCCO ESPOSITO, JR

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, ROCCO, JR,
Address: 6420 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL

Title: SD () Delete
Name: ESPOSITO, SUSAN R,
Address: 6420 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, ROCCO, JR
Address: 6420 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SD (X) Change () Addition
Name: ESPOSITO, SUSAN R
Address: 6420 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL 32653 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: ROCCO ESPOSITO, JR

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03/22/2004

Electronic Signature of Signing Officer or Director

Date