## 2004 FOR PROFIT CORPORATION

## Apr 22, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F63024 1. Entity Name W.G. MILLS, INC OF BRADENTON Principal Place of Business Mailing Address 3301 WHITFIELD AVENUE 3301 WHITFIELD AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2244208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SHARP III LEMUEL DO NOT WRITE 3301 WHITFIELD AVENUE SARASOTA, FL 34243 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 11/10/000123943 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80026-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THTLE PD SHARP, LEMUEL, III NAME 4987 WINDSOR PARK STREET ADDRESS CRTY -ST-ZIP SARASOTA, FL TITLE MILLS, WALTER G. NAME 3301 WHITFIELD AVE STREET ADORESS SARASOTA, FL CITY-ST-ZIP TITLE NAME HENSEY, TIMOTHY STREET ADDRESS 2806 SARASOTA GOLF CLUB BLVD DO NOT WRITE CITY-ST-202 SARASOTA, FL TITLE IN THIS SPACE BAKER, STEVEN E NAME 4007 73RD TERRACE E STREET ADDRESS SARASOTA, FL CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN E BAKEN

4/19/04

941.907-5044

Daytime Phone #

**FILED**