2005 FOR PROFIT CORPORATION

FILED Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # G01444** 1. Entity Name THE PAPER MILL OF FORT MYERS, INC. Mailing Address Principal Place of Business _ 13451 MCGREGOR BLVD _ 13451 MCGREGOR BLVD STE 3 STE 3 FORT MYERS, FL 33919-923 US FORT MYERS, FL 33919-923 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2218444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATERMAN, KERRY F. 904 ROBALO DR FORT MYERS, FL 33919 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 title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00n0n2n2233 Trust Fund Contribution. Added to Fees 01/28/05-80098-010 150.00 10. OFFICERS AND DIRECTORS DDFWATERMAN, KERRY F 904 ROBALA DR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33919 WATERMAN, PHILIP F, II NAME STREET ADDRESS 904 ROBALA DR CITY-ST-ZIP FT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TATLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR