

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60263

Entity Name: MILLS REFERRAL, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7779 STARKEY ROAD
7779 STARKEY ROAD
SEMINOLE, FL 34647 US

New Principal Place of Business:

7779 STARKEY ROAD
SEMINOLE, FL 33777 US

Current Mailing Address:

7779 STARKEY ROAD
7779 STARKEY ROAD
SEMINOLE, FL 34647 US

New Mailing Address:

7779 STARKEY ROAD
SEMINOLE, FL 33777 US

FEI Number: 59-2324597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLS, SHARON L
Address: 7779 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: RHODES, J. NELSON
Address: 7779 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLS, SHARON L
Address: 7779 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP (X) Change () Addition
Name: RHODES, J. NELSON
Address: 7779 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777 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: SHARON L. MILLS

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date