2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

STREET ADDRESS

Secretary of State 03-15-2004 90075 010 ***150.00 DOCUMENT # H11547 MILLS LAND MANAGEMENT CORPORATION 94028791 Mailing Address Principal Place of Business 4428 BURWELL RD 4428 BURWELL RD WEBSTER, FL 33597 WEBSTER, FL 33597 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2450524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, BETTY JO Street Address (P.O. Box Number is Not Acceptable) 4428 BURWELL ROAD WEBSTER, FL 33597 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALLARD, JANELLE NAME STREET ADDRESS 4346 BURWELL ROAD STREET ADDRESS CITY-ST-ZIP WEBSTER, FL CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE FISHER, BETTY JO NAME NAME STREET ADDRESS 4428 BURWELL RD STREET ADDRESS WEBSTER, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THOMPSON, P.C. NAME 5028 BURWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEBSTER, FL CITY-ST-ZIP ☐ Delete TITLE Change Addition MILLS B.G. NAME NAME STREET ADDRESS 36105 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP WEBSTER, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE VD BALLARD, JENELLE STREET ADDRESS 4346 BURWELL RO STREET ADDRESS WEBSTER, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

FILED Mar 15, 2004 8:00 am

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 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 empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

Jo Fisher Sec-Treas. 3-11-04 SIGNATURE: