2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-23-2005 90025 030 ***150.00 **DOCUMENT # H11547** 1. Entity Name MILLS LAND MANAGEMENT CORPORATION ripal Place of Business Mailing Address 40036255 4428 BURWELL RD 4428 BURWELL RD WEBSTER, FL 33597 WEBSTER, FL 33597 CR2E034 (10/03) No Chg-P 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2450524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, BETTY JO DO NOT WRITE 4428 BURWELL ROAD WEBSTER, FL 33597 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D BALLARD, JANELLE NAME 4346 BURWELL ROAD STREET ADDRESS WEBSTER, FL CITY-ST-ZIP ST TITLE FISHER, BETTY JO 4428 BURWELL RD STREET ADDRESS CITY-ST-ZIP WEBSTER, FL ΡD THOMPSON, P.C. NAME STREET ADDRESS 5028 BURWELL RD DO NOT WRITE WEBSTER, FL CITY-ST-ZIP IN THIS SPACE TITLE MILLS B.G. NAME 36105 CORTEZ BLVD. STREET ADDRESS WEBSTER, FL CITY-ST-ZIP BALLARD, JANELLE NAME STREET ADDRESS 4346 BURWELL RD CITY-ST-7IP WEBSTER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

FILED Mar 23, 2005 8:00 am