2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # H89677 **Secretary of State** 1. Entity Name J. MILLS REALTY, INC. Principal Place of Business Mailing Address 6800 S.E. HWY 301 P.O. BOX 1216 6800 S.E. HWY 301 P.O. BOX 1216 HAWTHORNE FL 32640 US HAWTHORNE FL 32640 US 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2612083 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLS, JIMMIE L. 6800 S.E. HWY 301 Street Address (P.O. Box Number is Not Acceptable) PO BOX 1216 HAWTHORNE FL 32640 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PS Delete TITLE Change ☐ Addition NAME MILLS, JIMMIE L. NAME 140 BULL POND LN CIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP TITLE Change Delete THE ☐ Addition U00000195720 NAME NAME M/26/05-80040-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete To TLE Change NAME NASTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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)(1), 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

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