

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15814

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILLS MORTGAGE, INC.

Current Principal Place of Business:

7779 STARKEY RD.
SEMINOLE, FL 346474326

New Principal Place of Business:

7779 STARKEY RD.
SEMINOLE, FL 33777 US

Current Mailing Address:

7779 STARKEY RD.
SEMINOLE, FL 346474326

New Mailing Address:

7779 STARKEY RD.
SEMINOLE, FL 33777 US

FEI Number: 59-2674823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULAR, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 34647 US

Name and Address of New Registered Agent:

SCHULAR, TIMOTHY C
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: BALL, LORALYNNE
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 34647

Title: DPS () Delete
Name: MILLS, THOMAS P
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777

Title: V () Delete
Name: LEIDE, VICTOR R
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 34647

Title: VP () Delete
Name: JONES, JOHN
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777

Title: VP (X) Delete
Name: MOORE, SEAN
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

Title: VP (X) Change () Addition
Name: BALL, LORALYNNE
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 34647

Title: VP (X) Change () Addition
Name: LAY, LANCE
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 33777

Title: VP (X) Change () Addition
Name: LEIDE, VICTOR R
Address: 7779 STARKEY RD
City-St-Zip: SEMINOLE, FL 34647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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