



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L68172 1. Entity Name MILLS GROUP INC. OF SARASOTA	
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Principal Place of Business % STEVEN E BAKER 3301 WHITFIELD AVE. SARASOTA, FL 34243	Mailing Address % STEVEN E BAKER 3301 WHITFIELD AVE. SARASOTA, FL 34243
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DO NOT WRITE IN THIS SPACE



04152004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0195576	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BAKER, STEVEN, E 3301 WHITFIELD AVE. SARASOTA, FL 34243	DO NOT WRITE IN THIS SPACE
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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000124219 04/22/04-800366-008 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC MILLS, WALTER G. 3301 WHITFIELD AVE. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BAKER, STEVEN, E 3301 WHITFIELD AVE. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHARP, LEMUEL III 3301 WHITFIELD AVE SARASOTA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HENSEY, TIMOTHY D. 2806 SARASOTA GOLF CLUB BLVD SARASOTA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  **STEVEN E BAKER** **4/17/04** **941-758-6441**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #