2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # M78853** 1. Entity Name MILLS AND ANDERSON ASSOCIATES, INC. Mailing Address Principal Place of Business C/O THOMAS S. RICE C/O THOMAS S. RICE 2913 CONDEL DR. 2913 CONDEL DR. ORLANDO, FL 32812 US ORLANDO, FL 32812 No Cha-P CR2E034 (10/03) 03272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2894705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, THOMAS S. 2913 CONDEL DR. DO NOT WRITE ORLANDO, FL 32812 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. DATE (NOTE, flogistered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if aggicable 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 10. OFFICERS AND DIRECTORS U00000295824 04/09/05-80043-021 150.00 TITLE LEVINE, ROGER 2913 CONDEL DR. STREET ADDRESS ORLANDO, FL. 32812 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 attach right with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

- (ROGER LEVINE)

APRIL 6, 2005

413-229-6088

Duytime Phone #

FILED