2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000046125

1. Entity Name

MICHAEL A. MILLS ENTERPRISES, INC.

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

994 E. CARROLL STREET, SUITE 10 KISSIMMEE, FL 34744 1505 JASON ST KISSIMMEE, FL 34744



DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLS, MICHAEL A 1505 JASON ST KISSIMMEE, FL 34744

DO NOT WRITE 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					
Signature, typed or printed name of registered agent and title if applicable. (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 Financia Trust Fund Contribution.	ng 🖂	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITILE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLS, MICHAEL A 1505 JASON ST KISSIMMEE, FL 34744				<i>U</i> 00000109732 04/12/04-80056-004 150.0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MILLS, PATRICIA M 1505 JASON ST KISSIMMEE, FL 34744				14714704-80056-004 150.0 6
TITLE RAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET AODRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR RESITED NAME OF SURBIG OFFICER OR DIRECTOR

4/2/04 407-709-5380