2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000110158

1. Entity Name W.G. MILLS, INC. SOUTH

Principal Place of Business

SIGNATURE:

Mailing Address

8437 TUTTLE AVENUE, SUITE 401 SARASOTA, FL 34243 8437 TUTTLE AVENUE, SUITE 401 SARASOTA, FL 34243

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



04152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 01-3717680 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

941-782-0380

6. Name and Address of Current Registered Agent

PIGGREM, KAREN 8433 ENTERPRISE CIRCLE STE 210 BRADENTON, FL 34202

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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_ 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 Finance Trust Fund Contribution.			sing \$5.00 Ma		174697	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAML STREET ADDRESS	OFFICERS AND DIRECT CEO MILLS, WALTER G 8433 ENTERPRISE CIRCLE STE 210 BRADENTON, FL 34202 P SHARP, LEMUEL III 8433 ENTERPRISE CIRCLE STE 210	TORS		U4/22/04-	90055-002 158.75	
CHY-ST-ZIP IRLE NAME STREET ADDRESS CHY-ST-ZIP	BRADENTON, FL 34202 S KENNELL, MARK 8433 ENTERPRISE CIRCLE STE 210 BRADENTON, FL 34202	,		DO NOT WRITE		
THE NAME STREET ADDRESS CITY-ST-ZIP	V HENSEY, TIM 8433 ENTERPRISE CIRCLE STE 211 BRADENTON, FL 34202			IN THIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAKER, STEVE 8433 ENTERPRISE CIRCLE STE 211 BRADENTON, FL 34202					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.						