

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094307

FILED
Jul 09, 2004
Secretary of State

Entity Name: MILLS COMPLETE FLOORING, INC.

Current Principal Place of Business:

5313 TWIN PINES CT
BARTOW, FL 33830

New Principal Place of Business:

425 LAKE HOWARD DR. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

5313 TWIN PINES CT
BARTOW, FL 33830

New Mailing Address:

425 LAKE HOWARD DR. SW
WINTER HAVEN, FL 33880

FEI Number: 57-1184685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILKA, DANIEL
213 PROVIDENCE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PILKA, DANIEL PA
213 PROVIDENCE RD
BRANDON, FL 33511 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: DAN PILKA

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, RICHARD D
Address: 5313 TWIN PINES CT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: VALVERDE, GUS JR.
Address: P.O.BOX 210
City-St-Zip: APOPKA, FL 327040210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLS, RICHARD D
Address: 425 LAKE HOWARD DR. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: PRES (X) Change () Addition
Name: MILLS, JOSEPH S
Address: 10935 BRUCEHAVEN DR.
City-St-Zip: RIVERVIEW, FL 33569

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: JOSEPH S. MILLS

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date