2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000067032 1. Entity Name MILLS RIVER TRADING COMPANY Principal Place of Business Mailing Address 1800 2ND STREET 1800 2ND STREET STE 810 STE 810 SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0687900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FURTICK, MIKE 1800 2ND STREET STE 810 IN THIS SPACE SARASOTA, FL 34236 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UDDOOD287433 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me **PVST** FURTICK, MIKE 4393 OAK VIEW DRIVE STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS City ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST ZIP TITLE KAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 trusteg 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

FILED