2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

William T. Mims, Pres.

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000038188** 1. Entity Name T. MIMS CORP. Principal Place of Business Mailing Address 100 SOUTH KENTUCKY AVE 100 SOUTH KENTUCKY AVE SUITE 215 SUITE 215 LAKELAND, FL 33801 LAKELAND, FL 33801 US 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIMS, WILLIAM T DO NOT WRITE 100 SOUTH KENTUCKY AVE SUITE 215 LAKELAND, FL 33801 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 little if applicable. (I KOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n TITLE MIMS, WILLIAM T NAME STREET ADDRESS 100 SOUTH KENTUCKY AVE SUITE 215 CITY-ST-ZIP LAKELAND, FL 33801 U00000334412 04/27/05-80043-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS C(TY-ST-ZIP TITLE NAME STEEET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered Respective by septent as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-11-05

(863) 683-9297

Daytime Phone #