2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000071666** 1. Entity Name EVANS & MILLS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 54 1041 SOUTHWEST 30 STREET PALM CITY, FL 34991 PALM CITY, FL 34991 01232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0775232 Not Applicable \$8,75 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PVD TITLE MILLS, LONNIE NAME U00000128524 04/26/04-80042-001 150.00 1041 SOUTHWEST 3 STREET STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 STD TITLE EVANS, OLIVE MARIE NAME STREET ADDRESS 1041 SOUTHWEST 3 STREET PALM CITY, FL 34991 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEF STREET ADDRESS CITY-ST-ZIP 112.1.17 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED