2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-30-2005 90031 008 ***150.00 DOCUMENT # S70218 W. G. MILLS INC. OF SOUTHWEST FLORIDA Principal Place of Business Mailing Address 3301 WHITFIELD AVENUE 3301 WHITFIELD AVENUE 40042243 SARASOTA, FL 34243 SARASOTA, FL 34243 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARP, LEMUEL III DO NOT WRITE 3301 WHITFIELD AVENUE SARASOTA, FL 34243 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCT TITLE MILLS, WALTER G. STREET ADDRESS 3301 WHITFIELD AVENUE CITY-ST-ZIP SARASOTA, FL SHARP, LEMUEL III 3301 WHITFIELD AVENUE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP TITLE BAKER, STEVEN E. 4007 73RD TERRACE E STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SARASOTA, FL IN THIS SPACE TITLE HENSEY, TIMOTHY NAME

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 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 att

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP FITLE

2806 SARASOTA GOLF CLUB BLVD

SARASOTA, FL

FILED Mar 30, 2005 8:00 am