2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2004 08:00 AM DOCUMENT # \$79500 Secretary of State MILLS MEGA TEAM INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O EARL G. MILLS 8704 BAY RIDGE BLVD. ORLANDO FL 32819 C/O EARL G. MILLS 8704 BAY RIDGE BLVD. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEl Number City & State City & State Applied For 59-3086294 Not Applicable Ζip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, EARL G. Street Address (P.O. Box Number is Not Acceptable) 8704 BAY RIDGE BLVD. ORLANDO FL 32819 City Zip Code 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 title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **ÖFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SITLE ☐ Delete THILE Change Addition U00000027323 02/03/04-80042-004 150.00 MILLS, EARL G. NAME NAME STREET ADDRESS 8704 BAY RIDGE BLVD. STREET ADDRESS ORLANDO FL CITY-ST-ZIP CETY - ST - ZEP ٧S ☐ Change TITLE ☐ Delete ☐ Addition MILLS, NATALIE FRANCES NAME NAME STREET ADDRESS 8704 BAY RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP BILE T171 F ☐ Change Addition ☐ Delete 构版 I A M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P TITLE ☐ Defete TITLE Свапое ☐ Addition MAME TATAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete THE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C31Y - ST - 789 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 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.

Earl G. Mills, President 1/30/2004 407 345-8685

OF SIGNING OFFICER OR DIRECTOR

FILED