2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # S84481 1. Entity-Name 01-29-2004 90085 003 ***150.00 MILLIE MARTIN REALTY, INC. Principal Place of Business Mailing Address 100 CLUBHOUSE BLYD CIRCLE 100 CLUBHOUSE BLYD CIRCLE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address 100 CLubhouse Circle 100 Clubhouse Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) SuitE SuitE City & State SmyRNA City & State 4. FEI Number Applied For 59-3092035 NEW SMYRNA BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired VolusiA 32168 VoLusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, WILLIAM L. JR. Street Address (P.O. Box Number is Not Acceptable) 221 NORTH CAUSEWAY NEW SMYRNA BEACH FL 32170 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) DATE 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. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MARTIN, MILDRED L. NAME STREET ADDRESS 1104 RED MAPLE WAY STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE □ Delete TITLE Change ☐ Addition MARTIN, MILDRED L. NAME NAME 1104 RED MAPLE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

Mildred L. Martin 1/23/04 386 428-7043

R DIRECTOR Dayline Phone #