

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011237

FILED
Apr 28, 2004
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT HOLDINGS CORP.

Current Principal Place of Business:

2220 SE SUSSET LANE
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

320 38TH SQ SW
VERO BEACH, FL 32968

Current Mailing Address:

2220 SE SUSSET LANE
PT. ST. LUCIE, FL 34953

New Mailing Address:

320 38TH SQ SW
VERO BEACH, FL 32968

FEI Number: 65-1091779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE, JOSEPH
932 SW BAYSHORE BLVD.
PT. ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PETRI, BRADLEY R
320 38TH SQ SW
VERO BEACH, FL 32968 US

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.

SIGNATURE: BRADLEY R. PETRI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRI, BRADLEY R
Address: 2220 SW SUSSET LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: PETRI, TONYA L
Address: 2220 SW SUSSET LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TS () Delete
Name: BERINGER, ALEXANDER H
Address: 4902 S HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRI, BRADLEY R
Address: 320 38TH SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP (X) Change () Addition
Name: PETRI, TONYA L
Address: 320 38TH SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY R. PETRI

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date