

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012668

FILED
Apr 27, 2004
Secretary of State

Entity Name: THIRD MILLENNIUM FINE ARTS, INC.

Current Principal Place of Business:

210 N 12TH ST
TAMPA, FL 33602 US

New Principal Place of Business:

707 NORTH FRANKLIN ST.
4TH FLOOR
TAMPA, FL 33602 US

Current Mailing Address:

210 N 12TH ST
TAMPA, FL 33602 US

New Mailing Address:

707 NORTH FRANKLIN ST.
4TH FLOOR
TAMPA, FL 33602 US

FEI Number: 59-3236594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKLEY, LINDA
210 N. 12TH ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GLUCKMAN, JEREMY E
707 NORTH FRANKLIN ST.
4TH FLOOR
TAMPA, FL 33602 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: JEREMY E. GLUCKMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACKLEY, LINDA
Address: 210 N. 12TH ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKLEY, LINDA
Address: 8683 GOOD HARBOR TRAIL
City-St-Zip: CEDAR, MI 49621

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: LINDA ACKLEY

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date