2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P98000088410 1. Entity Name MILLENIUM TELECOM, INC. Principal Place of Business Mailing Address 3300 SW 14TH PLACE, UNIT 3 3300 SW 14TH PLACE, UNIT 3 BOYNTON BEACH, FL 33426-9034 BOYNTON BEACH, FL 33426-9034 1 4 10 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHONE, LARRY T DO NOT WRITE 72 NE 5TH AVENUE DELRAY BEACH, FL 33483 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE . . MULLER, KEVIN NAME 3300 SW 14TH PLACE, UNIT 3 STREET ADDRESS BOYNTON BEACH, FL 334269034 CITY-ST-ZIP TITLE STD CANNON, JOSEPH J NAME ---- LiOOOG 13/38551 STREET ADDRESS 3300 SW 14TH PLACE, UNIT 3 04/16/05-80006-014 150.00 CATY -ST - ZIP BOYNTON BEACH, FL 334269034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this fitting 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 eath; 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. SIGNATURE:

STREET ADDRESS

FILED