

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095521

FILED
Feb 25, 2004
Secretary of State

Entity Name: MILLENNIUM ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

4340 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4340 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3545937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORES, HARRIS N
200 E. ROBINSON ST. STE. 1250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DVORES, HARRIS N
P.O. BOX 2177
GOLDENROD, FL 32733 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: _____

Electronic Signature of Registered Agent

02/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROTTER, GARY
Address: 1800 TAYLOR AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HILLERMAN, EARL
Address: 995 SHAFFER TR.
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MIXON, ACEY
Address: 500 NICOLE BLVD.
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: HILLERMAN, ERIC
Address: 10771 SATINWOOD CIR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILLERMAN, EARL
Address: 152 SEVILLE CHASE DR
City-St-Zip: WINTER SPRINGS, FL 32708

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

Title: D (X) Change () Addition
Name: HILLERMAN, ERIC
Address: 460 CROFTON DR.
City-St-Zip: OCOEE, FL 34761

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: SECRETARY/GARY TROTTER

Electronic Signature of Signing Officer or Director

D

02/25/2004

Date