

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106097

FILED
Apr 20, 2004
Secretary of State

Entity Name: MILLENNIUM MARKETING USA, INC.

Current Principal Place of Business:

8865 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8400 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

P O BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0967239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAHAHAN, LANCE
8711 THOUSAND PINES DR
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

STRAHAHAN, LANCE
8400 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL 33412

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: STRANAHAN, LANCE
Address: 8711 THOUSAND PINES DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANCE STRANAHAN

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date