2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000010797** 05-10-2004 90456 029 ***150.00 1. Entity Name CLUB MILLENIUM INC. Principal Place of Business Mailing Address 24073622 **677 WIMER AVENUE** 1132 CLIMBING ROSE DR ORLANDO, FL 32811 ORLANDO, FL 32818 CR2E034 (10/03) No Chg-P 02192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2978637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, FAITH DO NOT WRITE 1132 CLIMBING ROSE DR. ORLANDO, FL 32818 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE NAME RUSSELL, FAITH STREET ADDRESS 1132 CLIMBING ROSE DR. ORLANDO, FL 32818 CITY-ST-ZIP TITLE RUSSELL, DONNA NAME STREET ADDRESS 1132 CLIMBING ROSE DR. CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME TAYLOR, FAITH STREET ADDRESS 1132 CLIMBING ROSE DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32818 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED