2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P0000007665 1. Entity Name 04-05-2004 90045 046 ***150.00 NEW MILLENIUM INNOVATIONS, INC. Principal Place of Business Mailing Address 255 LAKE GEORGE RD. SEVILLE FL 32190-7890 255 LAKE GEORGE RD. SEVILLE FL 32190-7890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3635126 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUICK, WALTER 1300 S WOODLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΥ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMILTON, RAYMOND A NAME 255 LAKE GEORGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEVILLE FL 32190-7890 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, MARGARET Y NAME STREET ADDRESS 255 LAKE GEORGE RD. STREET ADDRESS CITY-ST-ZIP SEVILLE FL 32190-7890 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROWLES, LILA NAME STREET ADDRESS 119 N HIGH STREET STREET ADDRESS CITY-ST-7IP DELAND FL 32720 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WILKINSON, THERESA NAME NAME 426 E BERESFORD AVENUE STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 other like empowered.

OFFICER OR DIRECTOR

FILED