

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009005

Entity Name: MILLENNIUM HOMES REALTY, INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

7452 ROYAL PALM BLVD  
MARGATE, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

7452 ROYAL PALM BLVD  
MARGATE, FL 33063

## New Mailing Address:

FEI Number: 65-0976426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUTWAK, SCOTT H CPA  
1191 E. NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

FRISONE, FRANK C  
7452 ROYAL PALM BLVD.  
MARGATE, FL 33063 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: FRANK C. FRISONE

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FRISONE, FRANK  
Address: 6135 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

## 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: FRANK FRISONE

DP

01/19/2005

Electronic Signature of Signing Officer or Director

Date