

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009428

FILED
Oct 20, 2004
Secretary of State

Entity Name: MILLENNIUM VENDING CORPORATION

Current Principal Place of Business:

3953 VERSAILLES DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

3953 VERSAILLES DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3620815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTHONY JOSEPH
3953 VERSAILLES DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ANTHONY JOSEPH
Address: 3953 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: DIAZ, PEGGY
Address: 3953 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, ANTHONY JOSEPH
Address: 3953 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634

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: ANTHONY JOSEPH DIAZ

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date