

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012251

FILED
May 06, 2004
Secretary of State

Entity Name: MILLENNIUM GOLF VENTURES INCORPORATED

Current Principal Place of Business:

12500 STAGE COACH LN.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12500 STAGE COACH LN.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3667248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMITSOS, CHRISTOPHER R
12500 STAGE COACH LN.
HUDSON, FL 34667

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: CEO () Delete
Name: KARAMITSOS, CHRIS
Address: 12500 STAGE COACH LN
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: BOLTERSDORF, LINDA
Address: 509 SW COLLEGE PARKWAY
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: CFO () Delete
Name: BOLTERSDORF, LINDA
Address: 509 SW COLLEGE PARKWAY
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: KARAMITSOS, KATHY
Address: 12500 STAGE COACH LN
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R. KARAMITSOS

CEO

05/06/2004

Electronic Signature of Signing Officer or Director

Date