

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054042

FILED
Apr 11, 2006
Secretary of State

Entity Name: MILLENIUM ENTERPRISES, INC. OF NAPLES

Current Principal Place of Business:

301 NORTH AIRPORT RD.
NAPLES, FL 34104

New Principal Place of Business:

629 SQUIRE CT
20
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 990698
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3638935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELZER, WILLIAM G
301 NORTH AIRPORT RD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PIEKART, ROBERT
629 SQUIRE CT
201
NAPLES, FL 34104 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: ROBERT PIEKART

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STELZER, WILLIAM G
Address: 301 NORTH AIRPORT RD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEKART, ROBERT
Address: 629 SQUIRE CT
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT PIEKART

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date