

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059929

FILED
Jul 01, 2004
Secretary of State

Entity Name: MILLENNIUM AIR CONTROL CORP.

Current Principal Place of Business:

234 ACICIA WALK
LAKE WALES, FL 33853

New Principal Place of Business:

6455 HIGHWAY 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

234 ACICIA WALK
LAKE WALES, FL 33853

New Mailing Address:

6455 HIGHWAY 60 EAST
LAKE WALES, FL 33898

FEI Number: 59-3710201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, JONATHAN C
234 ACICIA WALK
LAKE WALES, FL 33853

Name and Address of New Registered Agent:

CARSON, JONATHAN C
6455 HIGHWAY 60 EAST
LAKE WALES, FL 33898

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: JONATHAN CARSON

07/01/2004

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: P () Delete
Name: CARSON, JONATHAN
Address: 2345 ACACIA WALK
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Delete
Name: CARSON, BILL
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete
Name: CARSON, SYLVIA
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, JONATHAN
Address: 6455 HIGHWAY 60 EAST
City-St-Zip: LAKE WALES, FL 33898

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: JONATHAN CARSON

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date