

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077120

Entity Name: MILLENIUM MOLDING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3475 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021

Current Mailing Address:

3475 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021

New Principal Place of Business:

4060 SHERIDAN STREET
STE C
HOLLYWOOD, FL 33021

New Mailing Address:

4060 SHERIDAN STREET
STE C
HOLLYWOOD, FL 33021

FEI Number: 65-1034198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KEVIN
3475 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DOYLE, KEVIN
4060 SHERIDAN STREET
STE C
HOLLYWOOD, FL 33021 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: KEVIN A DOYLE

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, KEVIN
Address: 3475 SHERIDAN STREET STE 210
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, KEVIN
Address: 4060 SHERIDAN STREET STE C
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN A DOYLE

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date