

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105391

FILED
Jan 18, 2005
Secretary of State

Entity Name: MILLENNIUM TRANSPORT & TOWING, INC.

Current Principal Place of Business:

8024 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 15717
TAMPA, FL 336845717

New Mailing Address:

11303 STANCY LEE CT
RIVERVIEW, FL 33569

FEI Number: 59-3684855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, MIKE
8024 ANDERSON ROAD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MOISES, VALDES
8024 ANDERSON ROAD
TAMPA, FL 33624 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: MOISES VALDES

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RUFF, MIKE
Address: 8024 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, MOISES
Address: 8024 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33624

Title: V () Change (X) Addition
Name: VALDES, ALAN
Address: 8024 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33624

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: MOISES VALDES

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date