

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003234

Entity Name: MILLENNIUM CARPET CARE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8511 OLD COUNTRY MANOR STE 401
DAVIE, FL 33328

New Principal Place of Business:

11705 BOYETTE ROAD
SUITE # 477
RIVERVIEW, FL 33569

Current Mailing Address:

8511 OLD COUNTRY MANOR STE 401
DAVIE, FL 33328

New Mailing Address:

11705 BOYETTE ROAD
SUITE # 477
DAVIERIVERVIEW, FL 33569

FEI Number: 65-1073235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOGGINS, JAMES D
8511 OLD COUNTRY MANOR STE 401
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCOGGINS, JAMES D
11705 BOYETTE ROAD
SUITE # 477
RIVERVIEW, FL 33569 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOGGINS, JAMES D
Address: 8511 OLD COUNTRY MANOR STE 401
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOGGINS, JAMES D
Address: 12850 RAYSBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JAMES D. SCOGGINS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date