

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015169

FILED
Apr 26, 2005
Secretary of State

Entity Name: MILLENNIUM MOTORS AND IMPORTS, INC.

Current Principal Place of Business:

7667 15TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7667 15TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1075566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CONNIE
4031 VIA MIRADA
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

TURNER, CONNIE
P.O. BOX 1183
TALLEVAST, FL 34270 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: CONNIE TURNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, CONNIE
Address: 4013 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, CONNIE
Address: P.O. BOX 1183
City-St-Zip: TALLEVAST, FL 34270

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: CONNIE TURNER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date