2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000089490

1. Entity Name MILLENNIUM 3000, INC

FILED Aug 09, 2004 08:00 AM Secretary of State

Principal Place of Business

2502 SW 45 ST CAPE CORAL, FL 33914 Mailing Address

2502 SW 45 ST CAPE CORAL, FL 33914

DO NOT WRITE IN THIS SPACE

05022004 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1144577 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELLIS, ROBERT W 2502 SW 45 ST CAPE CORAL, FL 33914

SIGNATURE: :

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Sporture, typod or protect name of registered agent and trie 4 applicable. (NOTE: Registered Agent argument required whon renetating)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004				\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
16.	ÖFFIČERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZP	PST NELLIS, ROBERT W 2502 SW 45 ST CAPE CORAL, FL 33914				U00000169774 -08/09/04-80010-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					- 20, 02, 04-00010-014 120.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CRY-ST-ZIP			_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					