

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098975

FILED
Mar 15, 2005
Secretary of State

Entity Name: MILLENNIUM MAINTENANCE & REPAIR, INC.

Current Principal Place of Business:

52 WEST OAKLAND PARK BOULEVARD
#227
WILTON MANORS, FL 33311

New Principal Place of Business:

613 EL CAMINO REAL S
LAKELAND, FL 33813

Current Mailing Address:

52 WEST OAKLAND PARK BOULEVARD
#227
WILTON MANORS, FL 33311

New Mailing Address:

613 EL CAMINO REAL S
LAKELAND, FL 33813

FEI Number: 65-1144753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT RITTER
613 EL CAMINO REAL S
LAKELAND, FL 33813 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: ROBERT RITTER

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITTER, ROBERT L
Address: 52 WEST OAKLAND PARK BOULEVARD #227
City-St-Zip: WILTON MANORS, FL 33311

Title: VSTD () Delete
Name: RITTER, CLAUDIA M
Address: 52 WEST OAKLAND PARK BOULEVARD #227
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITTER, ROBERT L
Address: 613 EL CAMINO REAL S
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: RITTER, CLAUDIA M
Address: 613 EL CAMINO REAL S
City-St-Zip: LAKELAND, FL 33813

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: ROBERT RITTER

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date