

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104470

Entity Name: MILLENNIUM LIQUORS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

8600 SAND LAKE SHORES DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

8324 INTERNATIONAL DR SUITE A
ORLANDO, FL 32819

Current Mailing Address:

8600 SAND LAKE SHORES DRIVE
ORLANDO, FL 32836

New Mailing Address:

8324 INTERNATIONAL DR SUITE A
ORLANDO, FL 32819

FEI Number: 59-3753012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, KADER I
8600 SAND LAKE SHORES DRIVE
ORLANDO, FL 32836

Name and Address of New Registered Agent:

SOLOMON, KADER I
8324 INTERNATIONAL DRIVE SUITE A
ORLANDO, FL 32819

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: KADER SOLOMON

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, KADER L
Address: 8600 SAND LAKE SHORES DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, KADER L
Address: 8324 INTERNATIONAL DRIVE SUITE A
City-St-Zip: ORLANDO, FL 32819

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: KADER SOLOMON

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date