2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2005 08:00 AM DOCUMENT # P01000113279 **Secretary of State** 1. Entity Name MILLENIUM EAGLE ENTERPRISES, INC. Principal Place of Business Mailing Address 800 OCALA ROAD SUITE 300 TALLAHASSEE FL 32304 800 OCALA ROAD SUITE 300 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3758323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTERS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 2608 LUCERNE DRIVE TALLAHASSEE FL 32303 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, HILE TITLE Change Addition Delete NAME WINTERS, DONALD E 2608 LUCERNE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP DILE Delete TITLE ☐ Change Addition VALENTINE, STEVEN S NAME NAME U00000332508 STREET ADDRESS 219 WESTWOOD DRIVE STREET ADDRESS 04/26/05-80060-021 150.00 CITY-ST-7IP TALLAHASSEE FL 32304 CITY ST-ZIP ☐ Delete HILE MILE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS والرواد المخارطين بالمناف STREET ADDRESS CITY-ST-ZIP City-ST-ZIP HE TOUR CALLED THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 607, 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.

FILED