2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000010221 01-20-2004 90070 045 ***150.00 1. Entity Name NEW MILLENNIUM INVESTMENT GROUP, INC. 24002506 Principal Place of Business Mailing Address 14123 REFLECTION LAKES DR 14123 REFLECTION LAKES DR FORT MYERS, FL 33907 FORT MYERS, FL 33907 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0629305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMMONS, TODD 🛊 🗗 DO NOT WRITE 14123 REFLECTION LAKES DR FORT MYERS, FL 33907 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIMMONS, TODD NAME STREET ADDRESS 14123 REFLECTION LAKES DR CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME TIMMONS, TAFFETTA L 14123 REFLECTION LAKES DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jan 20, 2004 8:00 am