

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035866

Entity Name: MILLENNIUM TRAVEL, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1270 GULF BLVD
1208
CLEARWATER, FL 33767

Current Mailing Address:

1270 GULF BLVD
1208
CLEARWATER, FL 33767

New Principal Place of Business:

400 ISLAND WAY
1511
CLEARWATER, FL 33767

New Mailing Address:

400 ISLAND WAY
1511
CLEARWATER, FL 33767

FEI Number: 02-0572694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVID C CPA
2207 54TH ST S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHENAULT, LINDA K
Address: 1270 GULF BLVD, SUITE 1208
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHENAULT, LINDA K
Address: 400 ISLAND WAY, STE 1511
City-St-Zip: CLEARWATER, FL 33767

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: LINDA K CHENAULT

DPST

02/04/2005

Electronic Signature of Signing Officer or Director

Date