2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000055483 Entity Name MILLENNIUM ENGINEERING, INC. Principal Place of Business Mailing Address 837 BAYOU VIEW DRIVE 837 BAYOU VIEW DRIVE BRANDON, FL 33510 BRANDON, FL 33510 No Chg-P CR2E034 (10/03) 01042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3051601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, LISA A 837 BAYOU VIEW DRIVE BRANDON, FL 33510 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TILE NAME LISA, THOMAS A 837 BAYOU VIEW DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 रास ह UN0000000096 COLIN, THOMAS K NAME 01/07/04-80006-013 150.00 837 BAYOU VIEW DRIVE STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

1/5/04