

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066149

Entity Name: MILLENNIUM TITLE, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

2641 MCORMICK DR  
SUITE 101  
CLEARWATER, FL 33759

## Current Mailing Address:

2641 MCORMICK DR  
SUITE 101  
CLEARWATER, FL 33759

## New Principal Place of Business:

2641 MCCORMICK DR  
SUITE 101  
CLEARWATER, FL 33759

## New Mailing Address:

FEI Number: 04-3685247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: VALENTINE, APRIL D  
Address: 1801 RAINBOW BOULEVARD  
City-St-Zip: CLEARWATER, FL 33760

Title: V ( ) Delete  
Name: ELSHOFF, ERIKA  
Address: 1801 RAINBOW BOULEVARD  
City-St-Zip: CLEARWATER, FL 33760

Title: T ( ) Delete  
Name: ELSHOFF, JOHN  
Address: 1801 RAINBOW BOULEVARD  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALENTINE, APRIL D  
Address: 1604 EL TAIR TRAIL  
City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Change ( ) Addition  
Name: ELSHOFF, ERIKA  
Address: 5624 HEREFORD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T (X) Change ( ) Addition  
Name: ELSHOFF, JOHN  
Address: 5624 HEREFORD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: APRIL D. VALENTINE

PD

01/27/2004

Electronic Signature of Signing Officer or Director

Date