

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067481

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: MILLENNIUM SIGHT & SOUND, INC.

## Current Principal Place of Business:

2570 N.E. 35TH STREET  
OCALA, FL 34479

## New Principal Place of Business:

10604 US HWY 441  
A-7  
LEESBURG, FL 34788

## Current Mailing Address:

2570 N.E. 35TH STREET  
OCALA, FL 34479

## New Mailing Address:

10601 US HWY 441  
A-7  
LEESBURG, FL 34788

FEI Number: 03-0461183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLEOD, MICHAEL A  
2570 N.E. 35TH STREET  
OCALA, FL 34479

## Name and Address of New Registered Agent:

MCLEOD, MICHAEL A  
13602 PALM DRIVE  
ASTATULA, FL 34705

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: MICHAEL A. MCLEOD

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCLEOD, MICHAEL  
Address: 2570 N.E. 35TH STREET  
City-St-Zip: OCALA, FL 34479

Title: VPF ( ) Delete  
Name: MITCHELL, WILLIAM  
Address: 10 BAHIA CT PLACE  
City-St-Zip: OCALA, FL 34472

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCLEOD, MICHAEL  
Address: 13602 PALM DRIVE  
City-St-Zip: ASTATULA, FL 34788

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL A. MCLEOD

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date