

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028077

FILED
Feb 03, 2004
Secretary of State

Entity Name: MILLENNIUM III REALTY SERVICES, INC

Current Principal Place of Business:

11362 SW 184 ST
MIAMI, FL 33157

New Principal Place of Business:

15321 SOUTH DIXIE HWY
203
PALMETTO BAY, FL 33157

Current Mailing Address:

11362 SW 184 ST
MIAMI, FL 33157

New Mailing Address:

15321 SOUTH DIXIE HWY
203
PALMETTO BAY, FL 33157

FEI Number: 20-0034313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNYAN, JAMES F
11362 SW 184 ST
MIAMI, FL 33157

Name and Address of New Registered Agent:

BUNYAN, JAMES F
15321 SOUTH DIXIE HWY
203
PALMETTO BAY, FL 33157

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: JAMES F. BUNYAN

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUNYAN, JAMES F
Address: 11362 SW 184 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BUNYAN, JAMES F
Address: 15321 SOUTH DIXIE HWY #203
City-St-Zip: PALMETTO BAY, FL 33157

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: JAMES F. BUNYAN

MR

02/03/2004

Electronic Signature of Signing Officer or Director

Date