

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038357

FILED
Apr 30, 2004
Secretary of State

Entity Name: MILLINIUM 2K RECORDS INCORPORATED

Current Principal Place of Business:

2987 BARRIOS AVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

1418 SUNRIDGE RD
ORLANDO, FL 32808

New Mailing Address:

P.O. BOX 585416
ORLANDO, FL 328585416 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

ROHN, STANLEY L MR
2987 BARRIOS AVE.
ORLANDO, FL 32808 US

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: STANLEY L. ROHN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROHN, STANLEY L
Address: 2987 BARRIOS AVE
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHN, STANLEY L
Address: 2987 BARRIOS AVE
City-St-Zip: ORLANDO, FL 32811

Title: D () Change (X) Addition
Name: BRYANT, DONALD W
Address: P.O. BOX 616435
City-St-Zip: ORLANDO, FL 32861 US

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: STANLEY L. ROHN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date