

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048328

FILED
Aug 16, 2004
Secretary of State

Entity Name: MILLENIUM VACATION MANAGEMENT CO.

Current Principal Place of Business:

6675 WESTWOOD BLVD.
SUITE 100
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6675 WESTWOOD BLVD.
SUITE 100
ORLANDO, FL 32821

New Mailing Address:

4630 S. KIRKMAN RD.
SUITE 169
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, MATTHEW
6675 WESTWOOD BLVD.
SUITE 100
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CALABRESE, MATTHEW
4630 S. KIRKMAN RD.
SUITE 169
ORLANDO, FL 32811 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: MATTHEW J. CALABRESE

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: CALABRESE, MATTHEW J
Address: 6675 WESTWOOD BLVD SUITE 100
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW J. CALBRESE

PRES

08/16/2004

Electronic Signature of Signing Officer or Director

Date