2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049200

FILED Mar 06, 2004 Secretary of State

Entity Name: MILLENIUM REALTY INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6574 N STATE RD 7 #272 COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** 6574 N STATE RD 7 COCONUT CREEK, FL 33073 FEI Number: 32-0081324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSAMAR PROPERTIES, INC. 6574 N STATE RD 7 #272 COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSA, KENNETH Name: Name: 6574 N STATE RD 7, #272 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: STARKEY, MICHAEL Name: MARTA, ROSA

716 SW 14TH COURT Address: 6574 N STATE RD 7, #272 Address: FORT LAUDERDALE, FL 33315 COCONUT CREEK, FL 33073 City-St-Zip: 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: KENNETH ROSA D 03/06/2004