

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068059

Entity Name: MILLENNIUM BANK

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4340 W NEWBERRY RD
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

4340 W NEWBERRY RD
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3517095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, G ANDREW
4340 NEWBERRY ROAD
GAINESVILLE, FL 32607 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: G ANDREW WILLIAMS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, G. ANDREW
Address: 4340 W NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: SIEGEL, BRENT G
Address: 4046 NEWBERRY RD
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: HOLCOMB, III, JOHN
Address: 1927 1ST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: D () Delete
Name: DAUGHERTY, HARRY H
Address: 3010 NE WALDO RD
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: SMITH, LARRY N
Address: 4340 W NEWBERRY RD
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: DIAZ, MICHAEL J
Address: 13151 NEWBERRY RD
City-St-Zip: TIOGA, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SMITH, LARRY N
Address: 10925 SW 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change () Addition
Name: WALSH, MICHAEL D
Address: 3455 SW 42ND AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: G ANDREW WILLIAMS

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date