

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071567

FILED
Sep 24, 2004
Secretary of State

Entity Name: MILLENNIUM CARPET SERVICES, INC.

Current Principal Place of Business:

2919 ELLIS AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2919 ELLIS AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 02-0703957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JAMES
2919 ELLIS AVE
LAKELAND, FL 33803

Name and Address of New Registered Agent:

SHAW, JAMES D
2919 ELLIS AVE
LAKELAND, FL 33803

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 D. SHAW

09/24/2004

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 () Delete
Name: SHAW, JAMES
Address: 2919 ELLIS AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, JAMES
Address: 2919 ELLIS AVE
City-St-Zip: LAKELAND, FL 33803

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 D. SHAW

CEO

09/24/2004

Electronic Signature of Signing Officer or Director

Date