

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074924

FILED
Apr 20, 2004
Secretary of State

Entity Name: MILLENIU ENTERPRISES OF SW FLORIDA, INC.

Current Principal Place of Business:

12810 KELLY GREENS BLVD
FT MYERS, FL 33908

New Principal Place of Business:

6710 WINKLER RD
SUITE 3
FT MYERS, FL 33919

Current Mailing Address:

12810 KELLY GREENS BLVD
FT MYERS, FL 33908

New Mailing Address:

6710 WINKLER RD
SUITE 3
FT MYERS, FL 33919

FEI Number: 20-0085964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSEMAN, BARBARA A
12810 KELLY GREENS BLVD
FT MYERS, FL 33908

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT MYERS, FL 33908

Title: VSD () Delete
Name: WALLEN, MARK A
Address: 6710 WINKLER ROAD STE 2
City-St-Zip: FT MYERS, FL 33919

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT MYERS, FL 33908

Title: PTD () Change (X) Addition
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: PTD () Change (X) Addition
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: PTD () Change (X) Addition
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT. MYERS, FL 33908

Title: PTD () Change (X) Addition
Name: GUSEMAN, BARBARA A
Address: 12810 KELLY GREENS BLVD
City-St-Zip: FT.MYERS, FL 33908

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: BARBARA A GUSEMAN

PTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date