2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000080886

1. Entity Name
NEW MILLENNIUM MANAGEMENT AND ASSOCIATES,

FILED May 04, 2004 08:00 AM Secretary of State

Principal Place of Business

120 SW 7TH AVENUE HIGH SPRINGS, FL 32643 Mailing Address

120 SW 7TH AVENUE HIGH SPRINGS, FL 32643



02052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 54-1865811

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name	and Address of	Current Registered	Agent

LA CAGNINA, MICHAEL L 120 SW 7TH AVENUE

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NIGH SPRINGS, FL 32043			IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	P LA CAGNINA, MICHAEL L 120 SW 7TH AVENUE HIGH SPRINGS, FL 32643			U00000155482 05/05/04-80037-016 1 5 0. 0 0		
NAME STREET ADDRESS CITY-S1-ZIP	S LA CAGNINA, JOYCE S 120 SW 7TH AVENUE HIGH SPRINGS, FL 32643			05/05/04-80037-016 150.0 0		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director						