2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NA

FILED Apr 13, 2005 08:00 A Secretary of State DOCUMENT # P03000083947 1. Entity Name MILLENNIUM GALAXY CORP. Principal Place of Business Mailing Address 9 OAKVIEW CIRCLE PALM COAST FL 32137 9 OAKVIEW CIRCLE PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2405468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELTON, THOMAS J III Street Address (P.O. Box Number is Not Acceptable) 9 OAKVIEW CIRCLE PALM COAST FL 32137 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TULE THILE Delete Change ☐ Addition BELTON, THOMAS J III U00000302621 13/05-80075-016 150.00 NAME NAME STREET ADDRESS 9 OAKVIEW CIRCLE STREFT ADDRESS CITY-ST 7/P PALM COAST FL 32137 CHY-ST 7P Title 6 Delete TITLE Change ☐ Addition NAME JONES, JEFFREY B MARKE STREET ADDRESS 509 CHAUCER DRIVE STREET ADDRESS CITY - ST - ZIP MAPLE GLEN PA 19002 CITY-ST-7IF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STHEET ADDRESS CITY STUZIE CITY-ST-ZIF TITLE Delete TUBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CITY - ST - ZIF MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST ZIP CITY-ST 7IP HILE Delete TOTAL Change Addition 🔲 A ANT NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIE CITY-ST-74P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 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 in Block 10 or Block 10 in