

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109162

Entity Name: MILLENIUM PARC, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

605 E ROBINSON ST
STE 540
ORLANDO, FL 32801

Current Mailing Address:

5840 RED BUG LAKE RD
#345
WINTER SPRINGS, FL 32708

FEI Number: 83-0372676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUAID, RICHARD A
5840 RED BUG LAKE RD
#345
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

605 E ROBINSON ST
STE 710
ORLANDO, FL 32801 US

New Mailing Address:

5840 RED BUG LAKE RD
#345
WINTER SPRINGS, FL 32708 US

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: PVST () Delete
Name: QUAID, RICHARD
Address: 2059 WOODLAWN DR
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: QUAID, RICHARD
Address: 2059 WOODLAWN DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUAID, RICHARD
Address: 5840 RED BUG LAKE RD. #345
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: QUAID, RICHARD
Address: 5840 RED BUG LAKE ROAD #345
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD QUAID

PVST

03/11/2005

Electronic Signature of Signing Officer or Director

Date