

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117579

Entity Name: MILLENIUM MARKETING & SALES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

9157 KILGORE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

7021 GRAND NATIONAL DRIVE
#104
ORLANDO, FL 32819

Current Mailing Address:

9157 KILGORE ROAD
ORLANDO, FL 32819

New Mailing Address:

7021 GRAND NATIONAL DRIVE
#104
ORLANDO, FL 32819

FEI Number: 20-0334075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, NILDA
9157 KILGORE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J
7751 KINGSPONTE PARKWAY
#124
ORLANDO, FL 32819 US

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: CARLOS J. BONILLA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, IVAN
Address: 9157 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: CRUZ, NILDA
Address: 9157 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKERSON, JOHN L
Address: 7751 KINGSPONTE PARKWAY, #124
City-St-Zip: ORLANDO, FL 32819

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

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: JOHN L. WILKERSON

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date