

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150427

FILED
Jan 14, 2004
Secretary of State

Entity Name: THIRD MILLENNIUM HOME IMPROVEMENTS INC.

Current Principal Place of Business:

328 WARFIELD AVE SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

328 WARFIELD AVE SOUTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 56-2423301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TREVOR
126 DA VINCI DR
NOKOMIS, FL 34275 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: P () Delete
Name: MILLER, TREVOR
Address: 126 DA VINCI DRIVE
City-St-Zip: NOKOMIS, FL 34275

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, TREVOR
Address: 126 DA VINCI DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP () Change (X) Addition
Name: MILLER, KRISTINE I
Address: 126 DA VINCI DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: TREVOR MILLER

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date