2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021919

Entity Name: MILLENNIUM LIGHTS 2000, INC.

Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5333 ADAMS RD. DELRAY BEACH, FL 33484 **Current Mailing Address: New Mailing Address:** 5333 ADAMS RD. DELRAY BEACH, FL 33484 FEI Number: 65-1001508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANOVAN, JAMES J 3046 S. CÓNGRESS AVE. LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KERN, SANDRA L Name: 5333 ADAMS RD. Address:

City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: SANDRA L KERN D 04/13/2011