

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029200

FILED
Apr 26, 2005
Secretary of State

Entity Name: MILLENNIUM HOMES & DEVELOPMENT, INC.

Current Principal Place of Business:

3018 FOREST HAMMOCK DR.
PLANT CITY, FL 33567

New Principal Place of Business:

110 W REYNOLDS STREET
209
PLANT CITY, FL 33563

Current Mailing Address:

3018 FOREST HAMMOCK DR.
PLANT CITY, FL 33567

New Mailing Address:

110 W REYNOLDS STREET
209
PLANT CITY, FL 33563

FEI Number: 56-2432265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSEPH
3018 FOREST HAMMOCK DR.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

RODRIGUES, JOSEPH
110 W REYNOLDS STREET
209
PLANT CITY, FL 33563 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: JOSEPH RODRIGUES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUES, JOSEPH
Address: 3018 FOREST HAMMOCK DR.
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: RODRIGUES, JOSEPH
Address: 3018 FOREST HAMMOCK DR.
City-St-Zip: PLANT CITY, FL 33567

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUES, JOSEPH
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

Title: V (X) Change () Addition
Name: HANCOCK, MELANIE
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

Title: TS () Change (X) Addition
Name: RODRIGUES, JANICE B
Address: 110 W REYNOLDS STREET, STE 209
City-St-Zip: PLANT CITY, FL 33563

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: JOSEPH RODRIGUES

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date