

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050260

Entity Name: MILLENNIUM EXECUTIVE REALTY, INC.

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

9157 KILGORE RD.  
ORLANDO, FL 32836

## New Principal Place of Business:

7021 GRAND NATIONAL DRIVE  
104  
ORLANDO, FL 32819

## Current Mailing Address:

9157 KILGORE RD.  
ORLANDO, FL 32836

## New Mailing Address:

7021 GRAND NATIONAL DRIVE  
104  
ORLANDO, FL 32819

FEI Number: 81-0648430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ.  
9157 KILGORE RD.  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

BONILLA, CARLOS J ESQ.  
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 BONILLA

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILKERSON, JOHN L  
Address: 4104 TOP SAIL TRAIL  
City-St-Zip: NEW PORT RICHEY, FL 34652

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARANHA, MONIKA P  
Address: 7021 GRAND NATIONAL DRIVE # 104  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Change (X) Addition  
Name: BONILLA, MICHELLE  
Address: 7021 GRAND NATIONAL DRIVE # 104  
City-St-Zip: ORLANDO, FL 32819

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: MONIKA ARANHA

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date