

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060067

FILED
Mar 14, 2005
Secretary of State

Entity Name: MILLENNIUM REMODELING INC.

Current Principal Place of Business:

3047 N.W. 91ST AVENUE
UNIT 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4801 NW 22 CT
BLDG. 4 APT. 115
LAUDERHILL, FL 33313

Current Mailing Address:

3047 N.W. 91ST AVENUE
UNIT 101
CORAL SPRINGS, FL 33065

New Mailing Address:

4801 NW 22 CT
BLDG. 4 APT. 115
LAUDERHILL, FL 33313

FEI Number: 37-1488239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, GUY A
3047 N.W. 91ST AVENUE
UNIT 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PUCCIO, GUY A
4801 NW 22 CT
BLDG. 4 APT. 115
LAUDERHILL, FL 33313 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: GUY A PUCCIO

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUCCIO, GUY A
Address: 3047 N.W. 91ST AVENUE, UNIT 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: MACEWAN, JOHN
Address: 3047 N.W. 91ST AVENUE, UNIT 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: PUCCIO, GUY A
Address: 3047 N.W. 91ST AVENUE, UNIT 101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUCCIO, GUY A
Address: 4801 NW 22 CT BLDG. 4 APT. 115
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: STACK, BRIAN M
Address: 4801 NW 22 CT BLDG. 4 APT. 115
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: PUCCIO, GUY A
Address: 4801 NW 22 CT BLDG. 4 APT. 115
City-St-Zip: LAUDERHILL, FL 33313

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: GUY A PCCIO

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date