## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 14, 2005 8:00 am Secretary of State

ANITON IN THE						Secretary of State					
DOCUMENT # P94000092443					03-14-2005 90101 042 ***150.00						
1. Entity Name						05 1 T-2001	, , , 01 01 0	.2 13	0.00		
MILLENNIUM PROPERTIES, INC.											
	e de la companya del companya de la companya del companya de la co			<u> </u>							
Principal Place of Business Mailing Address				-	•	•	•	•			
656 BUCK HENDRY WAY   656 BUCK HENDRY WAY   STUART, FL 34994 US   STUART, FL 34994 US						KA	02555	: a			
510MM, 1E 34334 U3 510MM, 1E 34334 U3			ı				. 301	<b>UCJJJ</b>	J		
								<b>1</b> 11 <b>1</b> 11111 <b>111111</b> 1 11			
Principal Place of Business     3. Mailing Address			•								
Suite Act # etc		Suite Apt # ate		'			- ·-·· <b>-</b> ··				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		010	42005	Chg-P	CR2EC	34 (10/03)			
City & State		City & State		4. F	El Number			A	plied For		
		, , , , , , , , , , , , , , , , , , ,		,	65-0539976 Not Applicable						
Zip	Country	Zip	Country	5. C	ertificate c	f Status Desired		<b>\$8.75</b> Add			
			· ·					Fee Require	d		
6. Name and Address of Current Registered Agent				7. N	ame and /	Address of New	Registered /	Agent			
HENDRY, A A III			1401110	Name .							
656 BUCK HENDRY WAY			Street Add	Street Address (P.O. Box Number is Not Acceptable)							
STUART, FL 34994											
							******				
			City				FL	Zip Cod	e		
8. 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. I am familiar with, and accept											
the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be											
	.E NOW!!!  FEE IS \$150.00 ay 1, 2005 Fee will be \$550.4			Added to F							
10.	OFFICERS AND		11.	ADI	JITIONS/C	CHANGES TO OF	FICERS AND	. 1.			
TITLE NAME	HENDRY, ARCHIE A III	☐ Detete	TITLE NAME					-XC Change	☐ Addition		
STREET ADDRESS	2106 RIVER COURT	•	STREET ADDRESS	656	Buck	Headow	Way				
CITY-ST-ZIP	JENSEN BEACH, FL 34957		CITY-ST-ZIP	stuc.	7 1.	L 34991	4		'		
RITLE	vs	☐ Delete	TITLE		1,	- , , ,	•	Change	☐ Addition		
NAME	SATUR, DAVID		NAME		a 1			1			
STREET ADDRESS	-867 KUBIN BLVD		STREET ADDRESS	1656	Buck	Hendry	Way				
CITY-ST-ZIP	JENSEN BEACH, FL 34957		CITY-ST-ZIP	>tua	-4 FI	34994		<u></u>			
TITLE	T HENDRY, KAREN	Delete	NAME					<b>⊅</b> Change	_ Addition		
STREET ADDRESS	-2106-RIVER CT	,	STREET ADDRESS	656 1	Buck	Hend	1.3.				
CITY-ST-ZIP	JENSEN BCH, FL- 34957		CITY-ST-ZIP	Stus-	1 4	Henday 1349dy	may				
TITLE		☐ Delete	TITLE		<del>' ) '</del>	( (~)	•	☐ Change	☐ Addition		
NAME			NAME					•			
STREET ADDRESS			STREET ADDRESS								
CITY-ST-ZIP			CITY-ST-ZIP								
TITLE		☐ Delete	TITLE					☐ Change	☐ Addition		
NAME CIRCUI ADDRESS			NAME expect approces								
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP						•		
		☐ Delete	TITLE					☐ Change	☐ Addition		
NAME		LU Delete	NAME					L. J. Ollariya	L Addition		
STREET ADDRESS		·	STREET ADDRESS								
	1										

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/05

773-692-9555