

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030835

FILED  
Aug 29, 2004  
Secretary of State

Entity Name: MILLENNIUM HOMES, INC.

## Current Principal Place of Business:

311 S E 1ST TERRACE  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

2123 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

311 SE 1ST TERRACE  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

321 SE 1ST TERRACE  
POMPANO BEACH, FL 33060 US

FEI Number: 65-0742802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEBERRY, DAWN M MS  
311 SE 1 TERRACE  
POMPANO BEACH, FL 33060

## Name and Address of New Registered Agent:

DEBERRY, DAWN M MS  
321 SE 1 TERRACE  
POMPANO BEACH, FL 33060

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:

08/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DEBERRY, DAWN M  
Address: 311 SE 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DEBERRY, DAWN M  
Address: 321 SE 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060

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: DAWN M. DEBERRY

PSTD

08/29/2004

Electronic Signature of Signing Officer or Director

Date