

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041158

FILED
Apr 28, 2004
Secretary of State

Entity Name: MILLENNIUM COLLECTIONS CORPORATION

Current Principal Place of Business:

800 -20TH PL
STE 1
VERO BEACH, FL 32960

Current Mailing Address:

P O BOX 6899
VERO BEACH, FL 32960

New Principal Place of Business:

3675 20TH STREET
SUITE E
VERO BEACH, FL 32960

New Mailing Address:

P O BOX 6899
VERO BEACH, FL 32961

FEI Number: 65-0757153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JONATHAN
564 ROYAL PALM PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROSE, JONATHAN
P.O. BOX 6899
VERO BEACH, FL 32961 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: JONATHAN D. ROSE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DREILINGER, PETER
Address: 601-202 CENTRE COURT DR. SW
City-St-Zip: VERO BEACH, FL 32962

Title: VS (X) Delete
Name: ROSE, JONATHAN D
Address: 564 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROSE, JONATHAN D
Address: P O BOX 6899
City-St-Zip: VERO BEACH, FL 32961

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN D. ROSE

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date