2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT May 05, 2005 08:00 AM Secretary of State DOCUMENT # P98000070470 MILLENNIUM CENTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1206 MILLENNIUM PARKWAY P.O. BOX 2638 BRADENTON, FL 33509-2638 US STE 2000 BRANDON, FL 33511 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3530034 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SULLIVAN, JOHN E 1206 MILLENNIUM PARKWAY STE 2000 BRANDON, FL 33511

DO NOT WRITE IN THIS SPACE

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 After May 1, 2005 Fee will be \$550.00		9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SULLIVAN, JOHN E 1206 MILLENIUM PKWY STE 2000 BRANDON, FL 33511	****			Unabodaceate
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	100000363316 05/05/05-80154-002 158.75
TIFLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 excurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition of the received or this fee employees to be execute this report as required by Chapter 607. Florida Statutes, and that my again a specific for this fee.					

address with all other like empowered. changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

\$8.75 Additional

Fee Required

Not Applicable