2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095521

FILED Feb 25, 2004 Secretary of State

Entity Name: MILLENNIUM ENTERPRISES UNLIMITED, INC. **Current Principal Place of Business: New Principal Place of Business:** 4340 EDGEWATER DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 4340 EDGEWATER DRIVE ORLANDO, FL 32804 FEI Number: 59-3545937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DVORES, HARRIS N DVORES, HARRIS N 200 E. RÓBINSON ST. STE. 1250 P.O. BOX 2177 ORLANDO, FL 32801 GOLDENROD, FL 32733 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: 02/25/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TROTTER, GARY Name: Name: 1800 TAYLOR AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: Title: () Delete (X) Change () Addition HILLERMAN, EARL HILLERMAN, EARL Name: Name: 995 SHAFFER TR. 152 SEVILLE CHASE DR Address: Address: OVIEDO, FL 32765 WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MIXON, ACEY Name: Name: 500 NICOLE BLVD. Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: (X) Change () Addition HILLERMAN, ERIC HILLERMAN, ERIC Name: Name: Address: 10771 SATINWOOD CIR Address: 460 CROFTON DR. City-St-Zip: City-St-Zip: ORLANDO, FL 32825 OCOEE, FL 34761

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: SECRETARY/GARY TROTTER D 02/25/2004