

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098130

Entity Name: NEW MILLENNIUM SALES, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

5448 HOFFNER AVE
308
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE
308
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3543529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, GARY A ESQ.
LAW FIRM OF POHL & SHORT, P.A.
280 WEST CANTON AVENUE - #410
WINTER PARK, FL 32678 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONIFAY, CLINT
Address: 334 FAIRWAY POINT CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MIMNAUGH, TOM
Address: 1812 SANDY RIDGE CIRCLE
City-St-Zip: HOOVER, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLINT BONIFAY

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date