

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051937

FILED
Apr 27, 2004
Secretary of State

Entity Name: MILLENNIUM IMAGING, INC.

Current Principal Place of Business:

10910 STATE RD 70 E STE 103
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11440
BRADENTON, FL 34282 US

New Mailing Address:

FEI Number: 65-0927729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUCOIN, GARY
2010-59TH STREET, WEST
SUITE 4700
BRADENTON, FL 34209 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: PD () Delete
Name: LADIKA, JOSEPH E JR
Address: 8809 MANOR LOOP APT. 101
City-St-Zip: BRADENTON, FL 34202

Title: VTD () Delete
Name: AUCOIN, GARY W
Address: 506 4TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: CAGNINA, JOHN B
Address: 306 73RD ST
City-St-Zip: ANNA MARIA, FL 34218

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LADIKA, JOSEPH E JR
Address: 123 WILD PALM DR
City-St-Zip: BRADENTON, FL 34210

Title: VTD (X) Change () Addition
Name: AUCOIN, GARY W
Address: 4803 29TH AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: SD (X) Change () Addition
Name: FRENCH, ERIC L
Address: 4816 2ND AVE DR NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Change (X) Addition
Name: CAGNINA, JOHN
Address: 306 73RD ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Change (X) Addition
Name: APOSPOROS, THOMAS C
Address: 208 CRESCENT DR PO BOX 1052
City-St-Zip: ANNA MARIA, FL 34216

Title: D () Change (X) Addition
Name: ADRIAN, CHRISTOPHER
Address: PO BOX 1027
City-St-Zip: ANNA MARIA, FL 34216

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: GARY AUCOIN

VTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date

LAWRENCE OREGON - D
5114 SPRING CT
MADISON, WI 53705

MICHAEL PASCUZZI - D
6600 RIVER CLUB BLVD
BRADENTON, FL 34202

MARK D. HERBST - D
7118 8TH ST S
ST. PETERSBURG, FL 33705

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