2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000058743 1. Entity Name NEW MILLENIUM REALTY CORP. Principal Place of Business Mailing Address 8136 CENTRALIA COURT 8136 CENTRALIA COURT STE #3 STE #3 LEESBURG, FL 34788 LEESBURG, FL 34788 01132004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAWIL, NICHOLAS DO NOT WRITE 8136 CENTRALIA COURT SUITE #3 IN THIS SPACE LEESBURG, FL 34788 8. The above named entity submits this atement 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 age SIGNATURE Signature, typed or p stered agent and the if appli (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THIE TAWIL, NICHOLAS D.D.S. NAME 8136 CENTRALIA COURT STREET ADDRESS HOLOGOGOALA LEESBURG, FL 34788 C37Y-S1-2IP 01/20/04-80052-002 150.**0**0 ٧P THLE NAME NERAD, STEVEN STREET ADDRESS 18 N. EUSTIS STREET

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 accurate and that my 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 empower of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

City-S1-ZIP

NAME

BILE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP

EUSTIS, FL 32727

AMARU, MICHAEL

3042 LAKE SAXON DRIVE

LAND OF LAKES, FL 34639

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/04 352-365-0300

DO NOT WRITE

IN THIS SPACE

FILED

Jan 20, 2004 08:00 AM