

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061857

FILED
Apr 20, 2004
Secretary of State

Entity Name: MILLENNIUM PLACEMENT, INC.

Current Principal Place of Business:

2901 CLINT MOORE RD
SUITE 228
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD
SUITE 228
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0939619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, CAROLE
2456 NW 67 STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WAYNE, CAROLE
5355 NW 23 RD WAY
BOCA RATON, FL 33496 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: CAROLE WAYNE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAYNE, CAROLE B
Address: 2456 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLE WAYNE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date