2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE 7/1

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P99000110358 1. Entity Name NEW MILLENNIUM HEALTHCARE, INC. Mailing Address Principal Place of Business 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3616449 Not Applicable Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHAEFER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 2038 IOWA AVE. N.E. ST. PETERSBURG FL 33703 Zip Code FL 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Addition TITI F ☐ Change TITLE ☐ Delete SCHAEFER, MICHAEL T MAAR 11000010232325 NAME STREET ADDRESS STREET ADDRESS 2038 IOWA AVE. N.E. 02/17/05-80004-014 150.00 CITY-ST-ZIP ST. PETERSBURG FL 33703 CITY-ST-ZIP Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πηξΕ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHEY-ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ŢĬŢĹĔ Change Addition Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition mleDelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered 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, with all other like empowered.

FILED