

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032079

FILED
Jan 24, 2005
Secretary of State

Entity Name: MILLENNIUM THERAPY CENTER INC

Current Principal Place of Business:

833 SW 29 AVE SUITE 7
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

833 SW 29 AVE SUITE 7
MIAMI, FL 33135

New Mailing Address:

FEI Number: 06-1719389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MERIDA
833 SW 29 AVE.
SUITE 7
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LORA, ENRY
833 SW 29 AVE.
SUITE 7
MIAMI, FL 33135 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: ENRY LORA

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: PEREZ, MERIDA
Address: 833 SW 29 AVE, SUITE 7
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LORA, ENRY
Address: 833 SW 29 AVE, SUITE 7
City-St-Zip: MIAMI, FL 33135

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: ENRY LORA

PV

01/24/2005

Electronic Signature of Signing Officer or Director

Date