

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062071

FILED
Apr 30, 2005
Secretary of State

Entity Name: MILRONA INVESTMENTS, INC.

Current Principal Place of Business:

C/O JONATHAN H GREEN & ASSOCIATES PA
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN H GREEN & ASSOCIATES PA
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816

New Mailing Address:

FEI Number: 56-2454257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
C/O JONATHAN H GREEN & ASSOCIATES PA
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 331312816 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: DPS () Delete
Name: GREEN, RONA
Address: 12555 BISCAYNE BLVD SUITE 977
City-St-Zip: NORTH MIAMI, FL 33181

Title: DVT () Delete
Name: SYKEN, MILLICENT
Address: 12555 BISCAYNE BLVD SUITE 977
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GREEN, RONA
Address: 1160 KANE CONCOURSE STE100B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DVT (X) Change () Addition
Name: SYKEN, MILLICENT
Address: 1160 KANE CONCOURSE STE 100B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: RONA GREEN

DPS

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date