

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032797

**FILED
May 16, 2005
Secretary of State**

Entity Name: MILLENNIUM MM, INC.

Current Principal Place of Business:

10925 NW 27 ST
STE 201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10925 NW 27 ST
STE 201
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0826707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS E
10925 NW 27 ST
#201
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, CARLOS E
Address: 10925 NW 27 ST.,#201
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: MARTINEZ, ENA
Address: 10925 NW 27 ST.,#201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MARTINEZ, ENA
Address: 10925 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

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: CARLOS E. LOPEZ

MR.

05/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date