
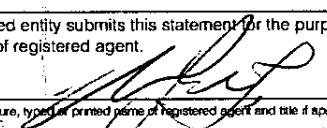
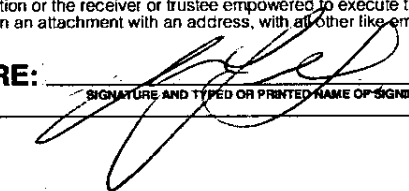


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90007 038 ***158.75

DOCUMENT # F48014 1. Entity Name CORTES MILLENNIUM INSURANCE & INVESTMENTS, CORP.					
Principal Place of Business 299 ALHAMBRA CIR 506 CORAL GABLES, FL 33134 US			Mailing Address P O BOX 143955 P.O.BOX 143955 (331143955) CORAL GABLES, FL 33134 US		
2. Principal Place of Business 6161 Blue Lagoon Dr.		3. Mailing Address 520 Brickell Key Dr.			
Suite, Apt. #, etc. 360		Suite, Apt. #, etc. 704			
City & State MIAMI, FL.		City & State MIAMI - FL.		4. FEI Number 59-2119808	
Zip 33126		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33131		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORTES, FERNANDO D SR 540 BRICKELL KEY DR APT #1006 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Cortes, Fernando Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. APT # 704 City MIAMI FL Zip Code 33131		
8. 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  DATE 7/20/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PCEO	NAME CORTES, FERNANDO		TITLE Change	NAME 520 BRICKELL KEY DR. APT 704	
STREET ADDRESS 5400 BRICKELL KEY DR #1006	CITY-ST-ZIP MIAMI, FL 33131		STREET ADDRESS MIAMI - FL.	CITY-ST-ZIP 33131	
TITLE VPS	NAME CORTES, LOURDES		TITLE Change	NAME 520 BRICKELL KEY DR. APT 704	
STREET ADDRESS 5400 BRICKELL KEY DR #1006	CITY-ST-ZIP MIAMI, FL 33131		STREET ADDRESS MIAMI - FL.	CITY-ST-ZIP 33131	
[Empty Officer Row]			[Empty Addition Row]		
[Empty Officer Row]			[Empty Addition Row]		
[Empty Officer Row]			[Empty Addition Row]		
[Empty Officer Row]			[Empty Addition Row]		
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.					
SIGNATURE: 			Date 7/20/04 (305) 266-6500		

FERNANDO D. CORTES, SR.



Lic. Real Estate Broker
Lic. Insurance Broker
Lic. Mortgage Broker
Risk Manager & Consultant
Pension, Retirement & Investments

Attached
44049413



July 20, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: Cortes Millennium Insurance & Investments, Corp.
Document F48014
FEI # 59-2119808

Gentlemen:

The above captioned corporation has received a Notice of Intent to Dissolve Form, for not filing the 2004 Annual Report. We have no intentions of dissolving this corporation. The Annual Report was not filed, because the form was never received at our new address.

Attached please find the 2004 Annual Corporation report (which as explained on your form, was downloaded from the internet), along with our corporation check in the amount of \$ 150.00, for the 2004 fee. Address changes have been made on the form. Please note that in February of this year, we moved our office to a new location. Apparently because of the change of address, the form was never received. This company has been in existence since 1981 and we have always filed on time.

Our physical address is: 6161 Blue Lagoon Drive, Suite 360, Miami, Fl. 33126.
Telephone # (305) 266-6500. Our mailing address is: 520 Brickell Key Drive # 704,
Miami, Fl. 33131.

If you should have any questions, please do not hesitate to call.

Sincerely,


Fernando D. Cortes, Sr.
President

/vm
encl.