

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# N03000000020

Entity Name: YOUNG INVENTORS OF THE MILENNIUM, INC.

Current Principal Place of Business:

2214 NW 105TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2214 NW 105TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMS, SAMUEL J
2214 NW 105TH STREET
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WIMS, SAMUEL J
Address: 2214 NW 105TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VTD () Delete
Name: WIMS, CEDRIC T
Address: 2214 NW 105TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: HOLMES, KATRINA M
Address: 601 RED FOX CT
City-St-Zip: FAIRBURN, GA 30213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL WIMS

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date