

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001981

Entity Name: MILLENNIUM MEDICAL LAB, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2650 NW 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

PO BOX 227954
MIAMI, FL 33122

Current Mailing Address:

2650 NW 97 AVE.
MIAMI, FL 33172

New Mailing Address:

PO BOX 227954
MIAMI, FL 33122

FEI Number: 65-0969241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN CARLOS
2650 NW 97 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, JUAN CARLOS
PO BOX 227954
MIAMI, FL 33122 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, BLANCA
Address: 2650 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CARLOS DIAZ, JUAN
Address: 2650 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTERO, BLANCA
Address: PO BOX 227954
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: CARLOS DIAZ, JUAN
Address: PO BOX 227954
City-St-Zip: MIAMI, FL 33122

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: JUAN C DIAZ

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date