

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005888

FILED
Jan 07, 2005
Secretary of State

Entity Name: GOLD FILLED MILLENNIUM, CORP.

Current Principal Place of Business:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1915-1917 N.W. 21ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1113891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ERNEST
3900 NW 79TH AVENUE, STE 326
MIAMI, FL 33166 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: SVD () Delete
Name: RODRIGUEZ, ALDO
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33150

Title: TD () Delete
Name: ANTON, ALEJANDRO
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: ANTON, BEATRIZ
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: RODRIGUEZ, ALDO SR
Address: 4255 SW 4 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, ALDO
Address: 1071 NE 86 ST
City-St-Zip: MIAMI, FL 33138

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

SIGNATURE: BEATRIZ R ANTON

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01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date