

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011485

FILED
Mar 11, 2005
Secretary of State

Entity Name: MILLENNIUM MACHINE SHOP, INC.

Current Principal Place of Business:

8461 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8461 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0978519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLAN, JORGE L
2100 PONCE DE LEON BLVD., STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2100 PONCE DE LEON BLVD., STE 600
CORAL GABLES, FL 33134 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: JORGE GURIAN

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ, NORBERTO
Address: 8461 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: PENA, LUIS
Address: 8461 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORBERTO DIAZ

PSD

03/11/2005

Electronic Signature of Signing Officer or Director

Date