2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-28-2005 90018 024 ***150.00 **DOCUMENT # P00000014101** MILENIUM SUPPLY, INC. Principal Place of Business Mailing Address 40007977 9920 NW 21 ST 9920 NW 21 ST MIAMI, FL 33172 MIAMI, FL 33172 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0985664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, ALVARO R DO NOT WRITE 1390 BRICKELL AVENUE SUITE 200 IN THIS SPACE MIAMI, FL 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. it i SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MARTIN, MIGUEL A 9920 NW 21 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 DPT TITLE DE LOS ANGELES, MARIA NAME 9920 NW 21 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 attalhing in with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

(305)4710407

FILED Jan 28, 2005 8:00 am