

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078601

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: FIRST MILLENIUM MEDIA, INC.

## Current Principal Place of Business:

499 EAST PALM ETTO PARK RD.  
STE 225  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

275 NORTHWEST 117TH WAY  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 65-1035045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMNITZER, DANIEL  
275 NW 117 WAY  
CORAL SPRINGS, FL 33071 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: PD ( ) Delete  
Name: LOMNITZER, DANIEL  
Address: 275 NORTHWEST 117TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Delete  
Name: BARAZANI, MARCEL  
Address: 3100 NW 122 AVE.  
City-St-Zip: SUNRISE, FL 33323

## 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: DANIEL LOMNITZER

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date