2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000098168** 03-04-2005 90070 008 ***150.00 MILLENNIUM INTERNATIONAL ENERGY POWER, INC. Principal Place of Business Mailing Address 4200 S.W. 96TH AVE MIAMI FL 33165 4200 S.W. 96TH AVE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0544071 Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: ALVAREZ, ANTONIO A Street Address (P.O. Box Number is Not Acceptable) 4200 S.W. 96TH AVE **MIAMI FL 33165** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition Change ALVAREZ ANTONIO A MALAF MALIF STREET ADDRESS 4200 S.W. 96TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-SI-2P TITLE ۷D ☐ Addition Delete TITLE ☐ Change NAME ALVAREZ, ALICIA A NAME 4200 S.W. 96TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-DP MIAMI FL 33165 CITY-ST-ZEP DILE ☐ Delete HILE ☐ Change Addition NAME HANE STREET ADDRESS STREET ADDRESS CHY-S1-21P CITY-S1-20P TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Defeta TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 suppliered to the composition of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee amproved 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 attachment with an address/with/all other like empowered. 300) 431-5741 Dreaded! SIGNATURE:

FILED