

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043703

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: NEW MILLENIUM PRODUCTS CORPORATION

**Current Principal Place of Business:**

11420 SOUTHWEST 43RD STREET  
MIAMI, FL

**New Principal Place of Business:**

11420 SOUTHWEST 43RD STREET  
MIAMI, FL 33165 US

**Current Mailing Address:**

11420 SOUTHWEST 43RD STREET  
MIAMI, FL

**New Mailing Address:**

11420 SOUTHWEST 43RD STREET  
MIAMI, FL 33165 US

FEI Number: 43-1957848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESA, MANUEL ARTHUR ESQ.  
44 WEST FLAGLER, STE 1575  
MIAMI, FL 33131 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: PTD ( ) Delete  
Name: PINEDA, OSCAR H  
Address: 11420 SOUTHWEST 43RD STREET  
City-St-Zip: MIAMI, FL

Title: VSD ( ) Delete  
Name: PINEDA, NILA  
Address: 11420 SOUTHWEST 43RD STREET  
City-St-Zip: MIAMI, FL 33165

**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: OSCAR H. PINEDA

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date