

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060476

FILED
Aug 23, 2005
Secretary of State

Entity Name: MILLENIUM AT BAYFRONT INVESTMENTS, INC.

Current Principal Place of Business:

6100 MONTGOMERY DRIVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6100 MONTGOMERY DRIVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-1135529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 S.W. 86TH AVENUE
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, ISRAEL
Address: 6100 MONTGOMERY DRIVE
City-St-Zip: PINECREST, FL 33156

Title: VTD () Delete
Name: MARTINEZ, ALEIDA G
Address: 6100 MONTGOMERY DRIVE
City-St-Zip: PINECREST, FL 33156

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: ISRAEL MARTINEZ

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08/23/2005

Electronic Signature of Signing Officer or Director

Date