

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066219

FILED
Apr 27, 2004
Secretary of State

Entity Name: NEW MILLENIUM GROUP IMPORT & EXPORT, INC.

Current Principal Place of Business:

7956-58 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7956-58 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

7956-58 SW 8 ST
MIAMI, FL 33144 US

FEI Number: 65-7118332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, CARROLL E
7956-58 SW 8 ST
MIAMI, FL 33182 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: MUNOZ, CARROLL E
Address: 13501 NW 7 TERR
City-St-Zip: MIAMI, FL 33174

Title: VSD () Delete
Name: MUNOZ, ROSA V
Address: 13501 NW 7 TERR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MUNOZ, CAROL E
Address: 13501 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

Title: VSD (X) Change () Addition
Name: MUNOZ, ROSA V
Address: 13501 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

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: ROSA V. MUNOZ

VSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date