

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091710

FILED
Jan 15, 2004
Secretary of State

Entity Name: MILLENNIUM INVESTMENT SOLUTIONS, INC

Current Principal Place of Business:

9010 S.W. 137TH AVE.
SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10773 N.W. 58TH ST.
#59
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1139098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ROBERTO C
14057 SW 66 TERRACE
MIAMI, FL 33183 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: PRIETO, JANET
Address: 14057 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VSD () Delete
Name: ACOSTA, MANUEL J
Address: 10906 NW 67 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MANUEL J. ACOSTA

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date