


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2004 8:00 am
Secretary of State

09-02-2004 90071 048 ***150.00

DOCUMENT # P02000000851	
1. Entity Name GLOBAL ELECTRONIC MILLENNIUM, CORP.	

Principal Place of Business 7206 NW 84 AVENUE MIAMI, FL 33166 US	Mailing Address 7206 NW 84 AVENUE MIAMI, FL 33166 US
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04071353



2. Principal Place of Business 5566 N.W. 79 AV	3. Mailing Address 5566 N.W. 79 AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

08272004 Chg-P CR2E034 (10/03)

City & State MIAMI, FL	City & State MIAMI, FL
Zip 33166	Country Dade
Zip 33166	Country Dade

4. FEI Number 01-0550152	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ALICIA C. MATA 7206 NW 84 AVENUE MIAMI, FL 33166	
7. Name and Address of New Registered Agent Name Juan Salcedo Street Address (P.O. Box Number is Not Acceptable) 5566 N.W. 79 AVE City MIAMI FL Zip Code 33166	

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 *Juan Salcedo* DATE 8/27/04
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALCEDO, JUAN ANDRES 8981 SW 122 PLACE, SUITE 1014 MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Juan Andres Salcedo <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5566 N.W. 79 AV MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERAZA, CARLOS 8981 SW 122 PLACE, SUITE 1014 MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Carlos Peraza <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5566 N.W. 79 AV MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MATA, ALICIA C <input checked="" type="checkbox"/> Delete 8981 SW 122 PLACE, SUITE 1014 MIAMI, FL 33186	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE: *Juan Salcedo* DATE 8/27/04 786-426-1164
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

54071353
P02000000851

5566 NW 79 Ave
Miami, FL 33166

Global Electronic Millenium

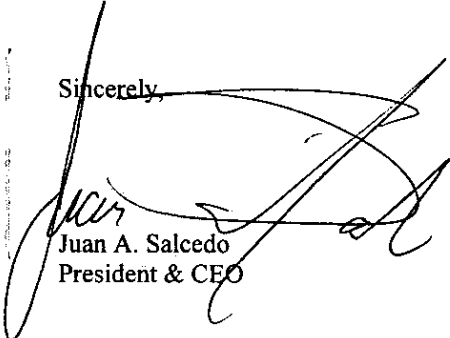
August 27, 2004

Division of Corporations
2670 Executive Center #100
Tallahassee, FL 33301

Dear Sirs:

I am sending you the 2004 annual report form with a check enclosed for \$150. Since I bought an existing company in late 2003, I was never informed nor notified about having to file the 2004 report before May deadline. Please wave any late fees incurred and we can assure you we will be filing all reports on time from now on.

Sincerely,


Juan A. Salcedo
President & CEO

[Click here and type slogan]