## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

101

R PRINTED HAME OF STUNING OFFICER OR DIRECTOR

SIGNATURE:

## Secretary of State **DOCUMENT # P02000002164** 05-17-2004 90018 019 \*\*\*150.00 1. Entity Name MILLENNIUM MEDICAL GROUP CORP. Principal Place of Business Mailing Address 24076282 7360 S.W. 24TH ST., STE. #22-A 7360 S.W. 24TH ST., STE. #22-A MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Business Suite Apt # etc Suite, Apt. #, etc. 04152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3688513 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAJFRAND, ALINA A Street Address (P.O. Box Number is Not Acceptable) 7360 S.W. 24TH ST., STE. #22-A MIAMI, FL 33155 City Zip Code 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 DATE . - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change ☐ Delete TITLE ☐ Addition TITLE BEAJFRAND, ALINA A NAME NAME STREET ADDRESS 7360 S.W. 24TH ST., STE. #22-A STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE FORERO, HENRY V NAME NAME 7360 S.W. 24TH ST., STE. #22-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP ☐ Delete ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 prade 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 attackment with an address, with all other like empowered.

FILED

May 17, 2004 8:00 am

Joj - 262-1262

Daytime Phone #