

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103241

Entity Name: P & P NEW MILLENNIUM, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4650 NW 97 PL
MIAMI, FL 33178

New Principal Place of Business:

200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139

Current Mailing Address:

4650 NW 97 PL
MIAMI, FL 33178

New Mailing Address:

200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139

FEI Number: 42-1556338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, LEONARDO A
4650 NW 97 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PULIDO, LEONARDO A
200 COLLINS AVE.
SUITE # 9
MIAMI BEACH, FL 33139 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PULIDO, LEONARDO
Address: 4650 NW 97 PL
City-St-Zip: MIAMI, FL 33178 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PULIDO, LEONARDO A
Address: 200 COLLINS AVE. SUITE # 9
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LEONARDO A. PULIDO

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date