

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117657

Entity Name: MILLENNIUM WEBMASTERS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4337 SW 134 PL.
MIAMI, FL 33175

New Principal Place of Business:

10730 SW 109 TR
MIAMI, FL 33176

Current Mailing Address:

4337 SW 134 PL.
MIAMI, FL 33175

New Mailing Address:

10730 SW 109 TR
MIAMI, FL 33176

FEI Number: 54-2082274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, MIGUEL A
4337 SW 134 PL.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GIRALDO, MIGUEL A
10730 SW 109 TR
MIAMI, FL 33176 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRALDO, MIGUEL A
Address: 4337 SW 134 PL.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRALDO, MIGUEL A
Address: 10730 SW 109 TR
City-St-Zip: MIAMI, FL 33176

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: MIGUEL A. GIRALDO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date