

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132103

FILED
Apr 28, 2005
Secretary of State

Entity Name: MILLENNIUM BROKERS, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKE BLVD STE 104
WESTON, FL 33326

New Principal Place of Business:

4745 NW 115 AVE.
CORAL SPRINGS, FL 33076

Current Mailing Address:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 03-0498203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOLERO, RICARDO
4745 NW 115 AVE
CORAL SPRING, FL 33076 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: PD () Delete
Name: MOLERO, RICARDO
Address: 1820 N CORPORATE LAKE BLVD STE 104
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLERO, RICARDO
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICARDO MOLERO

PD

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date