

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000182

FILED
May 04, 2005
Secretary of State

Entity Name: NEW MILLENIUM ENTERTAINMENT, INC.

Current Principal Place of Business:

4631 DRIESLER CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 19178
TAMPA, FL 33686

New Mailing Address:

FEI Number: 42-1567281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, FRANCISCO J
4631 DRIESLER CIRCLE
TAMPA, FL 33634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHINEA, FRANCISCO J
Address: 4361 DRIESLER CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: JAIMET, CHINEA
Address: PO BOX 19178
City-St-Zip: TAMPA, FL 33686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO CHINEA

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date