

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020962

Entity Name: MILENIUM GROUP CORP.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

1775 WASHINGTON AVE.
SUITE 14-B
MIAMI BEACH, FL 33139

Current Mailing Address:

1775 WASHINGTON AVE.
SUITE 14-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON RD
SUITE 3001
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON RD
SUITE 3001
MIAMI BEACH, FL 33139

FEI Number: 51-0451335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN M
7171 CORAL WAY
SUITE # 303
MIAMI, FL 33155 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: P () Delete
Name: ROJAS, CARLOS A
Address: 1775 WASHINGTON AVE, # 14-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: SANTOS, SILVIA
Address: 1775 WASHINGTON AVE. # 14-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ROJAS, CLAUDIO
Address: 1775 WASHINGTON AVE. # 14-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: ROJAS, JESUS
Address: 1775 WASHINGTON AVE # 14-B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, CARLOS A
Address: 90 ALTON ROAD # 3001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SANTOS, SILVIA
Address: 90 ALTON ROAD # 3001
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: ROJAS, CLAUDIO
Address: 90 ALTON ROAD # 3001
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ROJAS, JESUS
Address: 90 ALTON ROAD # 3001
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS A ROJAS

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date