2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000023210** 09-01-2004 90001 044 ***150.00 MILLENNIUM RADIO COMMUNICATIONS, INC. Principal Place of Business Mailing Address 4364 N. ATLANTIC AVE. 4364 N. ATLANTIC AVE. 54071059 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 4364 N. Atlantic 3. Mailing Address 1364 N. Atlantic Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Numbe Applied For occa Bach, FZ ocoa bearl 84-1618436 Not Applicable \$8.75 Additional 293 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Ange</u> nevaria ECHEVARRIA, ANGEL Street Address (P.O. Box Number is Not Acceptable) 4364 N. ATLANTIC AVE COCOA BEACH, FL 32931 8. 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. the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECHEVARRIA, ANGEL NAME NAME STREET ADDRESS 4364 N. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Mary L. Echevarria EGGERS, MARY L NAME NAME STREET ADDRESS 4364 N. ATLANTIC AVE. STREET ADDRESS CITY-\$T-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

August 26, 2004

Alfachment 54071057 Po3000023210

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Millennium Radio Communications, Inc. 4364 N. Atlantic Avenue Cocoa Beach, FL 32931

To Whom It May Concern:

This letter is in response to the "Notice of Intent to Dissolve" that our corporation received from you in the mail. We received no other correspondence from you in the mail until this letter. Please accept this payment of \$150 for our annual fee and reinstate our corporation. We regret the late payment but have attached the required form and payment. Thank you for your help.

Sincerely,

Angel Echevarria, President

Millennium Radio Communications, Inc.