

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047617

FILED
Apr 27, 2005
Secretary of State

Entity Name: MILLENNIUM COMMUNITY MENTAL HEALTH CENTER, INC.

Current Principal Place of Business:

701 N.W. 57TH AVENUE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

2955 S.W. 8 ST.
SUITE 202
MIAMI, FL 33135

Current Mailing Address:

PO BOX 142194
CORAL GABLES, FL 33114

New Mailing Address:

2955 S.W. 8 ST.
SUITE 202
MIAMI, FL 33135

FEI Number: 30-0173014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCANTE, TANIA L
701 N.W. 57TH AVENUE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MERCANTE, TANIA L
2955 S.W 8 ST.
SUITE 202
MIAMI, FL 33135 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: TANIA MERCANTE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MERCANTE, TANIA L
Address: 701 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MERCANTE, TANIA L
Address: 2955 S.W. 8 ST., # 202
City-St-Zip: MIAMI, FL 33135

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: TANIA MERCANTE

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date