

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086927

FILED
Jan 20, 2005
Secretary of State

Entity Name: MILLENNIA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1319 S. POWERLINE ROAD - SUITE 7101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1319 S. POWERLINE ROAD - SUITE 7101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0141066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELI, MARK
1325 S. POWERLINE ROAD, SUITE 7101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROSSELI, MARK Z
1325 S. POWERLINE ROAD, SUITE 7101
POMPANO BEACH, FL 33069 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: MARK Z ROSSELI

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSELI, MARK
Address: 1319 S. POWERLINE ROAD - SUITE 7101
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSSELI, MARK Z
Address: 1319 S. POWERLINE ROAD - SUITE 7101
City-St-Zip: POMPANO BEACH, FL 33069

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: MARK Z ROSSELI

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date