

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091466

FILED
Feb 09, 2004
Secretary of State

Entity Name: MILLENNIUM JEANS CENTER, INC.

Current Principal Place of Business:

1119 CHENILE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

5800 HOLLYWOOD BLVD.
BOOTHS 1199 / 1201
HOLLYWOOD, FL 33021

Current Mailing Address:

1119 CHENILE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 11-3701145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBOULI, RONEN
1119 CHENILE CIRCLE
WESTON, FL 33327

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: STAMBOULI, RONEN
Address: 1119 CHENILE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: MEZZALMA, NUNZIATA
Address: 1119 CHENILE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMBOULI, RONEN MR
Address: 1119 CHENILE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: MEZZASALMA, NUNZIATA I MS
Address: 1119 CHENILE CIRCLE
City-St-Zip: WESTON, FL 33327

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: RONEN STAMBOULI

MR

02/09/2004

Electronic Signature of Signing Officer or Director

Date