

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125807

FILED
Apr 15, 2005
Secretary of State

Entity Name: MILLENNIUM INVESTORS HOLDING, INC.

Current Principal Place of Business:

2317 SW 127 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

19502 SW 53RD STREET
MIRAMAR, FL 33029

Current Mailing Address:

2317 SW 127 AVE
MIRAMAR, FL 33027

New Mailing Address:

19502 SW 53RD STREET
MIRAMAR, FL 33029

FEI Number: 20-0413345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SHOMAR, SHADI
7777 NW 146 ST
MIAMI LAKES, FL 33016 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: SHADI SHOMAR

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZAKI, HANI
Address: 2317 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VT () Delete
Name: ZAKI, MIRA
Address: 2317 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZAKI, HANI
Address: 19502 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VT (X) Change () Addition
Name: ZAKI, MIRA
Address: 19502 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33029

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: HANI ZAKI

PS

04/15/2005

Electronic Signature of Signing Officer or Director

Date