

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127693

Entity Name: MILLENNIUM WIRELESS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

5578 W FLAGLER STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5578 W FLAGLER STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 86-1086851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JOHN J
8307 S W 142 AVENUE
E312
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JARAMILLO, JOHN J
16266 S W 96 TERRACE
MIAMI, FL 33196 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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, JOHN J
Address: 8307 S W 142 AVENUE, #E-312
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, JOHN J
Address: 16266 S W 96 TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: JOHN J JARAMILLO

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date