

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071858

Entity Name: MILLENNIUM PERFUMES INC.

FILED
May 21, 2005
Secretary of State

Current Principal Place of Business:

2480 NW 20TH ST., SUITE C
MIAMI, FL 33141

New Principal Place of Business:

2480 NW 20TH ST., SUITE C
MIAMI, FL 33142

Current Mailing Address:

2480 NW 20TH ST., SUITE C
MIAMI, FL 33141

New Mailing Address:

2480 NW 20TH ST., SUITE C
MIAMI, FL 33142

FEI Number: 42-1628734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONNI, EMILIO
2480 NW 20TH ST., SUITE C
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

GIONNI, EMILIO
2480 NW 20TH ST., SUITE C
MIAMI, FL 33142 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:

05/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIONNI, EMILIO
Address: 2480 NW 20TH ST., SUITE C
City-St-Zip: MIAMI, FL 33141

Title: STD () Delete
Name: BAJAJ, HARINDER S
Address: 2480 NW 20TH ST., SUITE C
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIONNI, EMILIO
Address: 2480 NW 20TH ST., SUITE C
City-St-Zip: MIAMI, FL 33142

Title: STD (X) Change () Addition
Name: BAJAJ, HARINDER S
Address: 2480 NW 20TH ST., SUITE C
City-St-Zip: MIAMI, FL 33142

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: GIONNI EMILIO

PD

05/21/2005

Electronic Signature of Signing Officer or Director

Date