

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115166

FILED
Mar 31, 2005
Secretary of State

Entity Name: MILLENNIUM DRYWALL & STUCCO INC.

Current Principal Place of Business:

80 NW 22ND AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

80 NW 22ND AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ESTHER
5161 COLLINS AVE APT 303
MIAMI BEACH, FL 33140 US

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: DP () Delete
Name: ALVAREZ, ESTHER
Address: 5161 COLLINS AVE APT 303
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: CALDVILLA, ROBERT
Address: 5161 COLLINS AVE APT 303
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: RANGEL, ERIC
Address: 9461 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER ALVAREZ

AGEN

03/31/2005

Electronic Signature of Signing Officer or Director

Date