

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092188

Entity Name: MILLENNIUM-NET-CORPORATION

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2625 EXEC PK DR, SUITE #5
WESTON, FL 33331 US

New Principal Place of Business:

2625 EXECUTIVE PARK DR, SUITE #5
WESTON, FL 33331 US

Current Mailing Address:

2625 EXEC PK DR, SUITE #5
STE 2-B
WESTON, FL 33331 US

New Mailing Address:

2625 EXECUTIVE PARK DR, SUITE #5
WESTON, FL 33331 US

FEI Number: 65-0709738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMOND, EVELIO
2625 EXEC PK DR, #5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GILMOND, EVELIO
2625 EXECUTIVE PARK DR, SUITE #5
WESTON, FL 33331 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILMOND, EVELIO
Address: 2625 EXECUTIVE PARK DRIVE #5
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: SALGES, ROGELIO
Address: 3617 TORRE MOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VILLALONGA, CARLOS
Address: 2225 N. COMMERCE PARKWAY , STE 202
City-St-Zip: WESTON, FL 33326

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: EVELIO GILMOND

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date