2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075435

Entity Name: MILLENIUM WORLDWIDE CORP.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1200 W AVENUE UNIT 1104 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

8369 NW 66TH ST. MIAMI, FL 33166

FEI Number: 65-0783602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONBALLO, HERNAN J
8369 NW 66TH ST
MIAMI, FL 33166

CARBALLO, HERNAN J
8369 NW 66TH ST
MIAMI, FL 33166

MIAMI, FL 33166

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: CARBALLO HERNAN 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 CARBALLO, HERNAN JAVIER
 Name:

 Address:
 8369 NW 66TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: CARBALLO HERNAN DPST 04/09/2004