

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084619

FILED
Apr 29, 2005
Secretary of State

Entity Name: MILLENNIUM PENTHOUSE, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET., SUITE 1720
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET., SUITE 1720
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-3076061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I&A CORPORATE SERVICES, INC.
80 S.W. 8TH STREET., SUITE 1720
MIAMI, FL 33130 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: PSTD () Delete
Name: WILCOX, CYNTHIA G.
Address: 80 S.W. 8TH STREET #1720
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA WILCOX

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date