

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041072

Entity Name: MILLENNIUM MARTIAL ARTS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1731 NW 2ND ST
#C-2
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1731 NW 2ND ST
#C-2
DEERFIELD BEACH, FL 33442

FEI Number: 65-1032754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

158 NW 16TH STREET
#2
BOCA RATON, FL 33432

New Mailing Address:

160 W. CAMINO REAL
#110
BOCA RATON, FL 33432

Name and Address of Current Registered Agent:

BONAPARTE, LEO G
1121 S. MILITARY TRAIL
#281
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BONAPARTE, LEO G
160 W. CAMINO REAL
#110
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONAPARTE, LEO G
Address: 1121 S. MILITARY TRAIL #281
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONAPARTE, LEO G
Address: 160 W CAMINO REAL #110
City-St-Zip: BOCA RATON, FL 33432

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: LEO G BONAPARTE

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date