

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048685

FILED
Jan 10, 2005
Secretary of State

Entity Name: II MILLENIUM MAINTENANCE CORP.

Current Principal Place of Business:

3401 SW 38 ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

1958 NE 151 ST
NORTH MIAMI, FL 33162

Current Mailing Address:

3401 SW 38 ST
HOLLYWOOD, FL 33023

New Mailing Address:

1958 NE 151 ST
NORTH MIAMI, FL 33023

FEI Number: 65-0839610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO
3401 SW 38 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO
3701 NE 170 ST
APT # 2
NORTH MIAMI, FL 33180 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ORTIZ, FERNANDO
Address: 3401 S.W. 38TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ORTIZ, FERNANDO
Address: 3701 NE 170 ST APT2
City-St-Zip: NORTH MIAMI, FL 33180

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: FERNANDO ORTIZ

PVST

01/10/2005

Electronic Signature of Signing Officer or Director

Date