2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # P99000002206 Secretary of State MILLENIUM MORTGAGE INVESTORS CORPORATION Mailing Address Principal Place of Business 1405 SW 107 AVE 1405 SW 107 AVE STE 301-C MIAMI FL 33174 STE 301-C MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0885566 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMBRONE, MAGGIE Street Address (P.O. Box Number is Not Acceptable) 1401 SW 107TH AVE 301-C **MIAMI FL 33174** City Zip Code B. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TILE Defete TITLE U000000085764 CRUZ, ILEANA NAME NAME 03/11/04-80061-001 150.00 STREET ADDRESS STREET ADDRESS 1405 SW 107TH AVE STE 301-C CITY-ST-ZIP MIAMI FL 33174 CHTY - ST - ZIP ☐ Change Addition ☐ Delete វាយ ខ MLE CAMBRONE, MAGGIE NAME NAME STREET ADDRESS 1405 SW 107TH AVE STE 301-C STREET ADDRESS MIAMI FL 33174 CITY-S1-ZIP CITY-ST- 78P Change Addition MILE Delete TATLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TEE F Change Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ■ &ddition 31B F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED