2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P99000010326 04-12-2004 90266 017 ***150.00 MILLENNIUM INSURANCE ENTERPRISES, INC. Principal Place of Business -Mailing Address 8500 SW 8TH SC 8500 SW 8TH SC 44026284 STE 250 STE 250 MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0948600 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLENDE, PEDRO 1894 SW 23RD STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City Zip Code 8. The above named entity submits this st urpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALLENDE, PEDRO STREET ADDRESS 1894 SW 23RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 **VPSD** TITLE Delete □ Change Addition NUNEZ, MARIA C NAME NAME STREET ADDRESS 8500 SW 8TH ST 250 STREET ADDRESS CiTY-ST-ZIP~ MIAMI; FL-33144 - -- -CITY-ST-ZIP-~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP es por qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contact and that my signature shall have the same legal effect as if made under oath; that I am an officer or director setule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is for and according to the corporation or the receiver or trustee employered to a secondary or an attachment with an address with all provides. SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PR

FILED