

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010326

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: MILLENNIUM INSURANCE ENTERPRISES, INC.

## Current Principal Place of Business:

8500 SW 8TH SC  
STE 250  
MIAMI, FL 33144

## New Principal Place of Business:

8568 SW 8TH STREET  
MIAMI, FL 33144

## Current Mailing Address:

8500 SW 8TH SC  
STE 250  
MIAMI, FL 33144

## New Mailing Address:

8568 SW 8TH STREET  
MIAMI, FL 33144

FEI Number: 65-0948600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLENDE, PEDRO  
1894 SW 23RD STREET  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: ALLENDE, PEDRO  
Address: 1894 SW 23RD ST  
City-St-Zip: MIAMI, FL 33145

## 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: PEDRO ALLENDE

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date