

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026107

FILED
Apr 27, 2004
Secretary of State

Entity Name: MILLENIUM ELECTRONICS & COMMUNICATION, CORP.

Current Principal Place of Business:

2550 NW 72ND AVE
STE 313
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 440647
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1030223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ARAMIS
2550 NW 72ND AVE STE 313
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FIGUEROA, ARAMIS
2550 NW 72ND AVE
STE 313
MIAMI, FL 33122 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: ARAMIS FIGUEROA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FIGUEROA, ARAMIS
Address: 4737 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FIGUEROA, ARAMIS
Address: 2550 NW 72ND AVE SUITE#313
City-St-Zip: MIAMI, FL 33122

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: ARAMIS FIGUEROA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date