2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000029239 1. Entity Name **NEW MILLENNIA CORPORATION** Principal Place of Business Mailing Address 5401 SW 99 COURT 5401 SW 99 COURT MIAMI, FL 33165 US = -MIAMI, FL 33165 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0909554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMAR, CARMEN DO NOT WRITE 5401 SW 99 COURT MIAMI, FL 33165 IN THIS SPACE 8. 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME POMAR, ULISES U00000298590 04/11/05-80074-009 150.00 STREET ADDRESS 5401 SW 99 COURT MIAMI, FL 33165 CITY-ST-ZIP VP TITLE NAME POMAR, CARMEN 5401 SW 99 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE:

DUSËS POMAR SIGNATURE ASSOCITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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