2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000040037 01-18-2005 90053 049 ***150.00 1. Entity Name MILLENNIUM MAINTENANCE, INC. Principal Place of Business Mailing Address 611 SW 56TH AVENUE 611 SW 56TH AVENUE MIAMI, FL 33134 MIAMI, FL 33134 3. Mailing Address 2. Principal Place of Business 5146 5146 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI MIAMI 65-0918140 Not Applicable Country \$8.75 Additional 33/3<u>4</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUIS VINAS LUIS, VINAS Street Address (P.O. Box Number is Not Acceptable) 5/46 Sw 7 STREE1 **611 SW 56 AVENUE** MIAMI, FL 33134 MIAMI 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 -14-05 red agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE TITLE ☐ Change Addition Delete NAME GARCIA, MYLENE NAME LUIS STREET ADDRESS 611 SW 56TH AVENUE STREET ADDRESS 5w 7 5146 CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 8:00 am

Daytime Phone #