

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045372

FILED  
Jul 10, 2005  
Secretary of State

Entity Name: AMERICAN MILLENNIUM INVESTMENT CORPORATION

## Current Principal Place of Business:

2 S UNIVERSITY DR  
SUITE 328  
PLANTATION, FL 33324

## New Principal Place of Business:

2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

2 S UNIVERSITY DR  
SUITE 328  
PLANTATION, FL 33324

## New Mailing Address:

2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306

FEI Number: 65-0920814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIARI, CHRISTIAN T  
2865 N E 36TH STREET  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

CHIARI, CHRISTIAN T  
2701 NE 33 RD STREET  
FORT LAUDERDALE, FL 33306 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: CHRISTIAN TRAVIS CHIARI

07/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CHIARI, CHRISTIAN T  
Address: 2865 N E 36TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: CHIARI, ROBERT  
Address: 2865 N E 36TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S (X) Delete  
Name: PARADISO, DON A  
Address: 2 S UNIVERSITY DR #328  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change ( ) Addition  
Name: CHIARI, CHRISTIAN T  
Address: 2701 NE 33 RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP (X) Change ( ) Addition  
Name: CHIARI, ROBERT  
Address: 2701 NE 33 RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33306

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: CHRISTIAN TRAVIS CHIARI

PTDS

07/10/2005

Electronic Signature of Signing Officer or Director

Date