

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082315

FILED
Mar 11, 2004
Secretary of State

Entity Name: MILLENIUM ENGINE ASSOCIATES, INC.

Current Principal Place of Business:

7784 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7784 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0947778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, JUAN G
2000 SW 12TH STREET
MIAMI, FL 33135 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: D () Delete
Name: JAIME, JOHN R
Address: 1600 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VT () Delete
Name: YANES, JUAN G
Address: 2000 SW 125TH ST
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: VALDES, SERGIO
Address: 6912 SW 19TH PL
City-St-Zip: POMPANO BEACH, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANES, JUAN G
Address: 2000 SW 125TH ST
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VALDES, SERGIO
Address: 6962 SW 19TH PL
City-St-Zip: POMPANO BEACH, FL 33068

Title: S () Change (X) Addition
Name: VALDES, SERGIO
Address: 6962 SW 19TH PL
City-St-Zip: POMPANO BEACH, FL 33068

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: SERGIO VALDES

VP/S

03/11/2004

Electronic Signature of Signing Officer or Director

Date