

# 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: VALOES, 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