

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101021

FILED
Jun 30, 2004
Secretary of State

Entity Name: MILLENNIUM AUTO SALES INC.

Current Principal Place of Business:

30 W 12 ST.
HIALEAH, FL 33010

New Principal Place of Business:

30 WEST 21 ST
HIALEAH, FL 33010

Current Mailing Address:

692 WEST 29 ST.
SUITE #9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0969081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, ROBERTO
5435 W 14TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DEL TORO, ROBERTO
30 WEST 21 STREET
HIALEAH, FL 33010 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: ROBERTO DEL TORO

06/30/2004

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: DPST () Delete
Name: DEL TORO, YANAISA
Address: 6260 W. 18TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YANAISA DEL TORO

DPST

06/30/2004

Electronic Signature of Signing Officer or Director

Date