

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108748

Entity Name: MILLENNIUM ENTERPRISES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8121 NW 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

6045 NW 82 AVE.
MIAMI, FL 33166

Current Mailing Address:

8121 NW 60 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0968211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PATRICIA
8121 NW 60 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, PATRICIA
6045 NW 82 AVE.
MIAMI, FL 33166 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, PATRICIA
Address: 6911 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, PATRICIA
Address: 6045 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

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: PATRICIA PEREZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date