2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 25, 2005 08:00 AM DOCUMENT # S21067 Secretary of State 1. Entity Name NU MILLENNIUM CONCEPTS, INC. Principal Place of Business Mailing Address 11925 S.W. 25TH TERRACE 11925 S.W. 25TH TERRACE MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0251298 Not Applical Country 7in Country Žίο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POUSA, AVELINA J. Street Address (P.O. Box Number is Not Acceptable) 11925 S.W. 25 TERR. **MIAMI FL 33175** City 8. 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addin THILE ☐ Delete TULE POUSA, AVELINA J. 000000329644 04/25/05-80127-009 150.00 NAME NAME STREET ADDRESS 11925 SW 25TH TERR STREET ADDRESS CITY-ST 7IP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Aik TITLE ☐ Delete TITLE POUSA, AVELINA J. NAME NAME STREET ADDRESS 11925 SW 25TH TERR STREET ADDRESS CHY-ST-ZIP CITY SE-7IP MIAMI FL THEF ☐ Change ☐ Acidi Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ ^ · · · ☐ Change TiTI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST-ZIP Change □ Ada TITLE ☐ Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CHY-SI-7IP Change Aik THE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all ther like empowered.

FILED

4-19-05 305-223-0586