

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116740

Entity Name: MILLAN SERVICES CO.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

9866 DOWNEY COVE DR.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

9866 DOWNEY COVE DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-1478470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN CALDERON, RODOLFO
9866 DOWNEY COVE DR.
ORLANDO, FL 32825 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

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: DP () Delete
Name: MILLAN CALDERON, RODOLFO
Address: 9866 DOWNEY COVE DR.
City-St-Zip: ORLANDO, FL 32825

Title: DS () Delete
Name: HERNANDEZ GIL, MARIA D
Address: 9866 DOWNEY COVE DR.
City-St-Zip: ORLANDO, FL 32825

Title: DT (X) Delete
Name: PALMA HERNNADEZ, ANTONIO
Address: 9866 DOWNEY COVE DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: LABOY, NICANOR
Address: 4030 ST AUGUSTINE DR.
City-St-Zip: ORLANDO, FL 32825

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: RODOLFO MILLAN CALDERON

DP

09/07/2005

Electronic Signature of Signing Officer or Director

Date