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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000104176

Corporation Name
MILLENIUM MOVING & STORAGE, INC.



Principal Place of Business: 4000 HOLLYWOOD BLVD. STE. 485 SOUTH HOLLYWOOD FL 33021
Mailing Address: 4000 HOLLYWOOD BLVD. STE. 485 SOUTH HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

Principal Place of Business: Suite, Apt. #, etc., City & State, Zip, Country
2a. Mailing Address: Suite, Apt. #, etc., City & State, Zip, Country

3. Date Incorporated or Qualified: 12/15/1998
4. FEI Number: 01
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, MARK D
4000 HOLLYWOOD BLVD. STE. 485 SOUTH
HOLLYWOOD FL 33021

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Section 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 4/27/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS (CHANGES TO OFFICERS AND) DIRECTORS IN 12. Includes fields for title, name, street address, city-st-zip, and delete options.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date: 4/27/99

CR2FC034 (1/198)

