

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031788

FILED
Jan 16, 2005
Secretary of State

Entity Name: MILLENNIUM INFORMATION SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business:

14554 CARDINGTON CT
JACKSONVILLE, FL 32258

New Principal Place of Business:

1200 OWL HOLLOW CT.
ST AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 550602
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3441986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDO, STEVE JR
14554 CARDINGTON CT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

CARDO, STEVE JR
1200 OWL HOLLOW CT.
ST AUGUSTINE, FL 32092 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: STEVE CARDO

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDO, STEVE
Address: 14554 CARDINGTON CT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDO, STEVE
Address: 1200 OWL HOLLOW CT.
City-St-Zip: ST AUGUSTINE, FL 32092

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: STEVE CARDO

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date