

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004015

FILED
Jan 07, 2005
Secretary of State

Entity Name: THE MILITARY SOLUTIONS CORP

Current Principal Place of Business:

3050 E. DESERT INN ROAD, SUITE 125
LAS VEGAS, NV 89121

New Principal Place of Business:

4000 S. EASTERN AVENUE
SUITE 300
LAS VEGAS, NV 89119

Current Mailing Address:

3050 E. DESERT INN ROAD, SUITE 125
LAS VEGAS, NV 89121

New Mailing Address:

4000 S. EASTERN AVENUE
SUITE 300
LAS VEGAS, NV 89119

FEI Number: 88-0448110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKEE, RANDY
Address: 3050 E. DESERT INN ROAD, SUITE 125
City-St-Zip: LAS VEGAS, NV 89121

Title: S () Delete
Name: STACK, LAURA
Address: 3050 E. DESERT INN ROAD, SUITE 125
City-St-Zip: LAS VEGAS, NV 89121

Title: T () Delete
Name: OPLINGER, RANDY
Address: 3050 E. DESERT INN ROAD, SUITE 125
City-St-Zip: LAS VEGAS, NV 89121

Title: D () Delete
Name: HOLCOM, THOMAS H
Address: 3050 E. DESERT INN ROAD, SUITE 125
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKEE, RANDY
Address: 4000 S. EASTERN AVE., STE. 300
City-St-Zip: LAS VEGAS, NV 89119

Title: S (X) Change () Addition
Name: STACK, LAURA
Address: 4000 S. EASTERN AVE., STE. 300
City-St-Zip: LAS VEGAS, NV 89119

Title: T (X) Change () Addition
Name: OPLIGER, RANDY J
Address: 4000 S. EASTERN AVE., STE. 300
City-St-Zip: LAS VEGAS, NV 89119

Title: D (X) Change () Addition
Name: HOLCOM, THOMAS H
Address: 4000 S. EASTERN AVE., STE. 300
City-St-Zip: LAS VEGAS, NV 89119

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: RANDY J. OPLIGER

T

01/07/2005

Electronic Signature of Signing Officer or Director

Date