

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002657

FILED
Jan 21, 2004
Secretary of State

Entity Name: MILLENNIUM SOFTWARE ENGINEERS, INC.

Current Principal Place of Business:

830 N. TEJON
SUITE 103
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

Current Mailing Address:

830 N. TEJON
SUITE 103
COLORADO SPRINGS, CO 80903

New Mailing Address:

FEI Number: 84-1524539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, MARY
1324 W PRINCE ST #9
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

PRINCE, MARY
1324 W PRINCE ST
#9
JACKSONVILLE, FL 32209 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: MARY PRINCE

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MONTS, ALONZO J SR.
Address: 8264 OLD EXCHANGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MONTS, ALONZO J SR.
Address: 830 N. TEJON SUITE
City-St-Zip: COLORADO SPRINGS, CO 80903

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: ALONZO J. MONTS SR.

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date