2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002657

Entity Name: MILLENNIUM SOFTWARE ENGINEERS, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 N. TEJON SUITE 103

COLORADO SPRINGS, CO 80903

Current Mailing Address: New Mailing Address:

830 N. TEJON SUITE 103

COLORADO SPRINGS, CO 80903

FEI Number: 84-1524539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, MARY

1324 W PRINCE ST

#9

JACKSONVILLE, FL 32209 US

PRINCE, MARY

6893 CRYSTAL RIVER ROAD

JACKSONVILLE, FL 32219 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 01/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

 Name:
 MONTS, ALONZO J SR.
 Name:
 MONTS, ALONZO J SR.

 Address:
 830 N. TEJON SUITE
 Address:
 830 N. TEJON SUITE 103

 City-St-Zip:
 COLORADO SPRINGS, CO 80903
 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. CP 01/03/2005