

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004402

FILED
Jan 06, 2004
Secretary of State

Entity Name: MILLENNIUM SCIENCE & ENGINEERING, INC.

Current Principal Place of Business:

1364 BEVERLY RD., STE. 302
MCLEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

1364 BEVERLY RD., STE. 302
MCLEAN, VA 22101

New Mailing Address:

FEI Number: 54-1767169

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 323012525 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: CP () Delete
Name: LOVEN, ANDREW W
Address: 6145 BARFIELD RD., STE. 110
City-St-Zip: ATLANTA, GA 30328

Title: VCVP () Delete
Name: HOCKENBURY, MELVIN R
Address: 1364 BEVERLY RD., STE. 302
City-St-Zip: MCLEAN, VA 22101

Title: ST () Delete
Name: HOCKENBURY, MELVIN R
Address: 1364 BEVERLY RD., STE. 302
City-St-Zip: MCLEAN, VA 22101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICE, DALE A
Address: 1364 BEVERLY RD., STE. 302
City-St-Zip: MCLEAN, VA 22101

Title: VP (X) Change () Addition
Name: LOONEY, JOHN H
Address: 1364 BEVERLY RD., STE. 302
City-St-Zip: MCLEAN, VA 22101

Title: VP () Change (X) Addition
Name: KELSEY, RICHARD K
Address: 1605 NORTH 13TH STREET
City-St-Zip: BOISE, ID 83702

Title: VP () Change (X) Addition
Name: SOWELL, MICHAEL W
Address: 250 EXECUTIVE CENTER DRIVE
City-St-Zip: GREENVILLE, SC 29615

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: DALE A. RICE

VP

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date