2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006405

SEGARS, MICHAEL K

HUNTSVILLE, AL 35801

303 WILLIAM AVE., STE. 129

Name:

Address:

City-St-Zip:

MILLENNIUM MEDICAL BILLING, INC

FILED Jan 16, 2004 Secretary of State

| Entity Na | me: MILLENI | NIUM MEDICAL BILLING, INC. | | |
|---|--|--|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | AMS AVENUE LLE, AL 3580 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | AMS AVENUE LLE, AL 3580 | | | |
| FEI Number | : 63-1193282 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of | Current Registered Agent: | Name and Address of New Registered Agent: | |
| 4205 BELI | ND, MONICA LFORT RD ST IVILLE, FL 32 | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PINSON, THO | AVE., STE. 129 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | MELVIN, ROS | S AVE., STE. 129 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | BIBB, ALAN B |) Delete S AVE., STE. 129 AL 35801 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: | Т (|) Delete | Title: | () Change () Addition |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL K. SEGARS T 01/16/2004