

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000833

FILED
Feb 16, 2004
Secretary of State

Entity Name: MILLENNICOM CONSULTING GROUP, LLC

Current Principal Place of Business:

19209 US HIGHWAY 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

PO BOX 2639
LUTZ, FL 33548

Current Mailing Address:

19209 US HIGHWAY 41 NORTH
LUTZ, FL 33549

New Mailing Address:

PO BOX 2639
LUTZ, FL 33548

FEI Number: 59-3611880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PULEO, MICHAEL J
Address: 19209 US HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULEO, MICHAEL J
Address: PO BOX 2639
City-St-Zip: LUTZ, FL 33548

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. PULEO

MGRM

02/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date