

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040590

FILED
Jul 14, 2004
Secretary of State

Entity Name: MILLENNIUM PROPERTY SERVICE, INC.

Current Principal Place of Business:

901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1002043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANNA B
901 DIPLOMAT PKWY
HOLLYWOOD, FL 33019

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ANNA B
Address: 901 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: CRUZ, SANTIAGO
Address: 901 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNA CRUZ

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date