

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086314

FILED
Jul 20, 2005
Secretary of State

Entity Name: HEALTHCARE SOLUTIONS FOR THE MILLENNIUM, INC.

Current Principal Place of Business:

15730 S.W. 148TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15730 S.W. 148TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1038881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVE STE 1680
MIAMI, FL 33131 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

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: D () Delete
Name: COLLADO, RICHARD
Address: 15730 S.W. 148TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD COLLADO

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date