

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040032

FILED
Jan 13, 2004
Secretary of State

Entity Name: MILLENNIUM SOFTWARE DEVELOPMENT, INC.

Current Principal Place of Business:

3601 CARDINAL DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

3601 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 58058
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3713616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUP, FRANK W JR
7300 BEACH BLVD STE 3
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

HOUP, FRANK W JR
3601 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257

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: FRANK W. HOUP, JR

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUP, FRANK W JR
Address: BOX 5751
City-St-Zip: JACKSONVILLE, FL 322475751

Title: D () Delete
Name: HUSTON, JAMES E JR
Address: BOX 5751
City-St-Zip: JACKSONVILLE, FL 32247

Title: D () Delete
Name: KING, LEWIS P
Address: BOX 5751
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUP, FRANK W JR
Address: BOX 5751
City-St-Zip: JACKSONVILLE, FL 322418058

Title: D (X) Change () Addition
Name: HUSTON, JAMES E JR
Address: BOX 58058
City-St-Zip: JACKSONVILLE, FL 322418058

Title: D (X) Change () Addition
Name: KING, LEWIS P
Address: BOX 58058
City-St-Zip: JACKSONVILLE, FL 322418058

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: FRANK W. HOUP, JR.

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date