

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041299

Entity Name: MILLENIUM CONSULTING, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1112 ALFONSO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

6466 SW 84 STREET
MIAMI, FL 33143

Current Mailing Address:

1112 ALFONSO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

6466 SW 84 STREET
MIAMI, FL 33143

FEI Number: 03-0427533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, MADERLENE S
1112 ALFONSO AVENUE
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

GRANDA, MADERLENE S
6466 SW 84 STREET
MIAMI, FL 33143

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: MADERLENE S. GRANDA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDA, MADERLENE S
Address: 1112 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GRANDA, MADERLENE S
Address: 6466 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

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: MADERLENE S. GRANDA

P, D

01/08/2004

Electronic Signature of Signing Officer or Director

Date