

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90045 012 ***150.00

DOCUMENT # P03000155272

1. Entity Name
MILLENNIUM DATA SOLUTIONS, CORP



Principal Place of Business
**6010 NW 42ND WAY
 COCONUT CREEK, FL 33073**

Mailing Address
**5379 LYONS ROAD
 141
 COCONUT CREEK, FL 33073**

34009989



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02202004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0519049

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PEREZ, LUIS E
 5379 LYONS ROAD
 141
 COCONUT CREEK, FL 33073**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** Delete
 NAME **PEREZ, LUIS E**
 STREET ADDRESS **5379 LYONS ROAD, #141**
 CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE **VP** Delete
 NAME **PEREZ, GRACE**
 STREET ADDRESS **5379 LYONS ROAD, #141**
 CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

Grace Perez

2/18/04

954 596-1201

Date

Daytime Phone #