## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 05, 2004 08:00 AM Secretary of State

DOCUMENT # P97000044052  1. Entity Name MILLENNIUM CONSULTING RESOURCES INC.  Principal Place of Business Mailing Address		Secretary of Sta
	140 NW 103RD TERRACE INRISE, FL 33351	
DO NOT WRITE IN		02232004 No Chg-P CR2E034 (10/03)  4. FEI Number   Applied For   65-0748818   Not Applicable  5. Certificate of Status Desired   \$8.75 Additional   Fee Required
SWACK, PHILLIP A 4340 NW 103RD TERRACE SUNRISE, FL 33351		DO NOT WRITE IN THIS SPACE
8. The above named antity 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, yield 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 DIRECT TITLE  NAME STREET ADDRESS GITY-ST-ZIP  TITLE NAME STREET ADDRESS SUNRISE, FL 33351	TORS	U00000077808 03/08/04-80002-019 150.00
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  NITLE		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
NAME STREET ADDRESS CITY-SI-ZIP		
TITLE 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:  A SWACK 3/2/04 (954) 748 - 4676		
SIGNATURE: 7/6/1/ (934) 748 - 76/6 SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylors Proper 4		