2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 27, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000076098** 1. Entity Name 07-27-2004 90082 001 ***317.50 MILLENNIUM SOURCING GROUP, INC. Principal Place of Business Mailing Address 1900 S. HARBOR CITY BLVD., SUITE 331 1900 S. HARBOR CITY BLVD., SUITE 331 66430720 SUITE 115 **SUITE 115** MELBOURNE, FL 32901 MELBOURNE, FL 32901 Principal Place of Business 3. Mailing Address SAME AS 1900 SHARBORCITY BLND PLACE Suite Apt. #, etc. Suite, Apt. #, etc. 07222004 CR2E034 (10/03) OF City & State City & State Applied For B12 4. FEI Number MELBOUR 59-3472922 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARD BINAL EDWARD Street Address (P.O. Box Number is Not Acceptable) 1900 S. HARBOR CITY BLVD., SUITE 331 BUND MELBOURNE, FL 32901 SUITE City MELBOURNE 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution: Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change MILE n TITLE Delete EDWARD BINAL BINAI, EDWARD NAME NAME 540 E FRANKLYN STREET ADDRESS 1900 S HARBOR CITY BLVD., SUITE 323 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP INDIALANTIC 32903 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOF TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 addless, with all other like empowered.

FILED