

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084264

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: MILLENIUM SECURITY SERVICES, INC.

## Current Principal Place of Business:

141 SUNFLOWER CIRCLE  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

141 SUNFLOWER CIRCLE  
WEST PALM BEACH, FL 33411

## New Mailing Address:

141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0832548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIORDANO, RICHARD L  
141 SUNFLOWER CIRCLE  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

GIORDANO, RICHARD L  
141 SUNFLOWER CIRCLE  
ROYAL PALM BEACH, FL 33411 US

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: RICHARD L. GIORDANO

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GORDANO, RICHARD L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS (X) Delete  
Name: HURLEY, CHARLES E  
Address: 166 DOVE CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: BORDANO, SHERRY L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GIORDANO, RICHARD L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GIORDANO, SHERRY L  
Address: 141 SUNFLOWER CIR.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD L. GIORDANO

PT

01/03/2005

Electronic Signature of Signing Officer or Director

Date