

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091517

FILED
Sep 01, 2005
Secretary of State

Entity Name: NEW MILLENNIUM BUSINESS CONSULTING, INCORPORATED

Current Principal Place of Business:

108 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

205 DORCHESTER SQUARE
LAKE MARY, FL 32746 US

Current Mailing Address:

380 SOUTH SR 434
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 SOUTH SR 434
SUITE 2004-239
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3509736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, ANDREA
108 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FARESE, ANDREA
205 DORCHESTER SQUARE
LAKE MARY, FL 32746 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:

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARESE, ANDREA
Address: 108 ALHAMBRA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARESE, ANDREA
Address: 205 DORCHESTER SQUARE
City-St-Zip: LAKE MARY, FL 32746 US

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: ANDREA FARESE

MS

09/01/2005

Electronic Signature of Signing Officer or Director

Date