


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT.**

FILED
Mar 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000059249 1. Entity Name MILLENNIUM COMPUTER SOLUTIONS, INC.	
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Principal Place of Business 2911 HIDDEN HOLLOW LN FORT LAUDERDALE, FL 33328 US	Mailing Address 2911 HIDDEN HOLLOW LN FORT LAUDERDALE, FL 33328 US
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0855291	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BAUM, ARNOLD J
2911 HIDDEN HOLLOW LN
FORT LAUDERDALE, FL 33328**

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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAUM, ARNOLD 2911 HIDDEN HOLLOW LN DAVIE, FL 33328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAUM, ILENE 2911 HIDDEN HOLLOW LN DAVIE, FL 33328
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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: Ilene J Baum ILENE J. BAUM 3/23/05 954-236-2360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #