2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000003585 1. Entity Name MILLENNIUM CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 10329 185TH ST. SOUTH 10329 185TH ST. SOUTH BOCA RATON, FL 33498 BOCA RATON, FL 33498 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROOKS, DANIELLE A DO NOT WRITE 10329 185TH ST. SOUTH BOCA RATON, FL 33498 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TERLE CROOKS, DANIELLE A NAME P.O. BOX 970633 (N/A) STREET ADDRESS U00000109071 04/12/04-80028-013 150.00 CRY-ST-ZP BOCA RATON, FL 33497 5151 S NAME STREET ADDRESS CITY-ST-ZIP me MARAS STREET ADDRESS DO NOT WRITE CETY - ST-23P RILE IN THIS SPACE NAME STREET ADDRESS CRY-ST-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, it 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 attactument with an address, with all other like empowered.

SIGNATURE:

3133 F

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF STEAMING OFFICER OR DIRECTOR

4/7/04

Daytime Phone #

FILED