

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109382

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: MILLENNIUM BROKERAGE INC.

**Current Principal Place of Business:**

P.O. BOX 848537  
PEMBROKE PINES, FL 33084 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 848537  
PEMBROKE PINES, FL 33084 US

**New Mailing Address:**

FEI Number: 20-0285364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHELSON, ALLEN M  
10343 BRASILIA STREET  
COOPER CITY, FL 33026 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MICHELSON, ALLEN M  
Address: 10343 BRASILIA STREET  
City-St-Zip: COOPER CITY, FL 33026 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALLEN MICHELSON

P

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date