2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 28, 2005 08:00 AM DOCUMENT # P00000002972 **Secretary of State** MILLENNIUM MORTGAGE OF THE TREASURE COAST, Principal Place of Business _ Mailing Address 3601 E OCEAN BLVD PO BOX 1127 - STUART, FL 34995 STE 103 STUART, FL 34996 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FETTER, SHIRLEY J DO NOT WRITE 4183 S.W. MALLARD CREEK TRAIL PALM CITY, FL 34990 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITS F DPST NAME FETTER, SHIRLEY J STREET ADDRESS 4183 SW MALLARD CREEK TRAIL *H00000278*647 CITY - ST- ZIP PALM CITY, FL 34990 03/28/05-80034-023 15**0.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of thuses employed by 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 attachingly with an address, with all other like empowered.

FILED