

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021621

FILED
Apr 19, 2005
Secretary of State

Entity Name: MILLENNIA MORTGAGE LENDERS, INC.

Current Principal Place of Business:

3501 W. VINE ST. STE. 272
KISSIMMEE, FL 34741

New Principal Place of Business:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W. VINE ST. STE. 272
KISSIMMEE, FL 34741

New Mailing Address:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

FEI Number: 59-3631716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHT, WILLIAM
3501 W. VINE ST., STE. 272
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SCHACHT, WILLIAM
1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: WILLIAM SCHACHT

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHACHT, FEROZA
Address: 3501 W. VINE ST. #272
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHACHT, FEROZA
Address: 1980 N HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741

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: FEROZA SCHACHT

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date