

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040739

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: MILLENNIUM EXPRESS MORTGAGES & INVESTMENTS, INC.

**Current Principal Place of Business:**

6115 MIRAMAR PARKWAY  
B  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6115 MIRAMAR PARKWAY  
B  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 65-1008425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VERNON, KIETH  
8560 N. SHERMAN CIR. #306  
MIRAMAR, FL 33025      US

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

VERNON, KIETH  
15704 SW 53 COURT  
MIRAMAR, FL 33027      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: KEITH VERNON

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: VERNON, KIETH  
Address: 8560 N. SHERMAN CIR. #306  
City-St-Zip: MIRAMAR, FL 33025

Title: STD      ( ) Delete  
Name: VERNON, AUDICE  
Address: 8560 N. SHERMAN CIR. #306  
City-St-Zip: MIRAMAR, FL 33025

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

Title: PD      (X) Change ( ) Addition  
Name: VERNON, KIETH  
Address: 15704 SW 53 COURT  
City-St-Zip: MIRAMAR, FL 33027

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: KEITH VERNON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date