

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000085585

FILED
Apr 29, 2003
Secretary of State

Entity Name: MILLENNIUM PROPERTIES GROUP INC.

Current Principal Place of Business:

2499 GLADES RD
SUITE 101
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD
SUITE 101
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1041916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRELLEK, STEVEN
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432

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: MALHOTRA, THRITY
Address: 10863 JAPONICA CT
City-St-Zip: BOCA RATON, FL 33498

Title: VDS () Delete
Name: CORTEZ, LILY
Address: 22364 PINEAPPLE WALK
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THRITY MALHOTRA

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date