

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098771

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MILLENNIUM WEB SITE DESIGN GROUP, INC.

Current Principal Place of Business:

661 NE MARINE DR.
BOCA RATON, FL 33431

New Principal Place of Business:

1617 S.W. CYCLE ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

661 NE MARINE DR.
BOCA RATON, FL 33431

New Mailing Address:

1617 S.W. CYCLE ST.
PORT ST. LUCIE, FL 34953

FEI Number: 65-1047102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, GEOFFREY R
661 NE MARINE DR.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

KORTE, JEFFREY
1617 S.W. CYCLE ST.
PORT ST. LUCIE, FL 34953

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: JEFFREY KORTE

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KORTE, JEFFREY H
Address: 1671 CYCLE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VS (X) Delete
Name: BRANCH, GEOFFREY R
Address: 661 NE MARINE DR.
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY H. KORTE

PT

04/30/2002

Electronic Signature of Signing Officer or Director

Date