2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000044610

Entity Name: THE MILLENNIUM FINANCIAL CENTER, INC.

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

Current Principal Place of Business:	New Principal Place of Business:
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5546 WEST OAKLAND PARK BLVD SUITE 207 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

5546 WEST OAKLAND PARK BLVD SUITE 207 LAUDERHILL, FL 33313

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOBBAN, NORMAN A
7220 NW 44TH COURT
LAUDERHILL, FL 33319

CASTILLA, ROBERTO M
400 LESLIE DR
APT 11108
HALLANDALE, FL 33009

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: ROBERTO CASTILLA 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOBBAN, NORMAN A CASTILLA, ROBERTO M Name: Name: 7220 NW 44TH COURT 400 LESLIE DR APT 1108 Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: HALLANDALE, FL 33009

Title: VTD () Delete Title: () Change () Addition

 Name:
 PURANDA, KEVIN M
 Name:

 Address:
 4620 NW 71ST AVENUE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 CASTILLA, ROBERTO M
 Name:

 Address:
 400 LESLIE DR UNIT 400
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: ROBERTO CASTILLA PD 04/30/2002